EXHIBIT "4"

					APPROX.		
RICO	PROVIDER NAME	CLAIM NUMBER	DATE OF	DOCUMENT	DATE OF	CPT	CHARGE
EVENT	I KO VIDEK NAME	CLAIM NUMBER	SERVICE	MAILED	MAILING	CODE	CHARGE
1	JFL Medical Care P.C.	0345899730101028	9/29/2016	Bill	10/14/2016	99203	105.63
2	JFL Medical Care P.C.	0345899730101028	9/29/2016	Bill	10/14/2016	76942	262.91
3	JFL Medical Care P.C.	0345899730101028	9/29/2016	Bill	10/14/2016	20610	57.26
4	JFL Medical Care P.C.	0345899730101028	9/29/2016	Bill	10/14/2016	20999	100.00
5	JFL Medical Care P.C.	0345899730101028	9/29/2016	Bill	10/14/2016	20999	75.00
6	JFL Medical Care P.C.	0345899730101028	9/29/2016	Bill	10/14/2016	20999	75.00
7	JFL Medical Care P.C.	0345899730101028	9/29/2016	Bill	10/14/2016	20999	75.00
8	JFL Medical Care P.C.	0345899730101028	9/29/2016	Bill	10/14/2016	20999	100.00
9	JFL Medical Care P.C.	0345899730101028	9/29/2016	Bill	10/14/2016	20999	75.00
10	JFL Medical Care P.C.	0345899730101028	9/29/2016	Bill	10/14/2016	20999	100.00
11	JFL Medical Care P.C.	0345899730101028	9/29/2016	Bill	10/14/2016	20999	75.00
12	JFL Medical Care P.C.	0345899730101028	9/29/2016	Bill	10/14/2016	20999	100.00
13	JFL Medical Care P.C.	0345899730101028	9/29/2016	Bill	10/14/2016	20999	75.00
14	JFL Medical Care P.C.	0345899730101028	9/29/2016	Bill	10/14/2016	20999	100.00
15	JFL Medical Care P.C.	0345899730101028	9/29/2016	Bill	10/14/2016	20999	75.00
16	JFL Medical Care P.C.	0345899730101028	9/29/2016	Bill	10/14/2016	20999	100.00
17	JFL Medical Care P.C.	0345899730101028	9/29/2016	Bill	10/14/2016	20999	75.00
18	JFL Medical Care P.C.	0345899730101028	9/29/2016	Bill	10/14/2016	20999	100.00
19	JFL Medical Care P.C.	0345899730101028	9/29/2016	Bill	10/14/2016	20999	75.00
20	JFL Medical Care P.C.	0345899730101028	9/29/2016	Bill	10/14/2016	20999	75.00
21	JFL Medical Care P.C.	0345899730101028	9/29/2016	Bill	10/14/2016	20999	75.00
22	JFL Medical Care P.C.	0460831650101018	9/29/2016	Bill	10/17/2016	99203	105.63
23	JFL Medical Care P.C.	0460831650101018	9/29/2016	Bill	10/17/2016	76942	262.91
24	JFL Medical Care P.C.	0460831650101018	9/29/2016	Bill	10/17/2016	20999	100.00
25	JFL Medical Care P.C.	0460831650101018	9/29/2016	Bill	10/17/2016	20999	100.00
26	JFL Medical Care P.C.	0460831650101018	9/29/2016	Bill	10/17/2016	20999	100.00
27	JFL Medical Care P.C.	0460831650101018	9/29/2016	Bill	10/17/2016	20999	100.00
28	JFL Medical Care P.C.	0460831650101018	9/29/2016	Bill	10/17/2016	20999	100.00
29	JFL Medical Care P.C.	0460831650101018	9/29/2016	Bill	10/17/2016	20999	100.00
30	JFL Medical Care P.C.	0460831650101018	9/29/2016	Bill	10/17/2016	20999	75.00
31	JFL Medical Care P.C.	0460831650101018	9/29/2016	Bill	10/17/2016	20999	75.00
32	JFL Medical Care P.C.	0460831650101018	9/29/2016	Bill	10/17/2016	20999	75.00
33	JFL Medical Care P.C.	0460831650101018	9/29/2016	Bill	10/17/2016 10/17/2016	20999 20999	75.00
34 35	JFL Medical Care P.C.	0460831650101018	9/29/2016	Bill			75.00
<u> </u>	JFL Medical Care P.C.	0460831650101018	9/29/2016	Bill	10/17/2016	20999	75.00
36	JFL Medical Care P.C.	0460831650101018	9/29/2016	Bill	10/17/2016	20999	75.00
37	JFL Medical Care P.C. JFL Medical Care P.C.	0460831650101018 0460831650101018	9/29/2016 9/29/2016	Bill Bill	10/17/2016 10/17/2016	20999 20999	75.00 75.00
39	JFL Medical Care P.C. JFL Medical Care P.C.	0460831650101018	9/29/2016	Bill	10/17/2016	20999	75.00
40	JFL Medical Care P.C. JFL Medical Care P.C.	0460831650101018	9/29/2016	Bill	10/17/2016	20999	75.00
41	JFL Medical Care P.C. JFL Medical Care P.C.	0460831650101018	9/29/2016	Bill	10/17/2016	20999	75.00
42	JFL Medical Care P.C.	0460831650101018	9/29/2016	Bill	10/17/2016	20999	75.00
43	JFL Medical Care P.C.	0460831650101018	9/29/2016	Bill	10/17/2016	20999	75.00
44	JFL Medical Care P.C.	0460831650101018	9/29/2016	Bill	10/17/2016	20999	75.00
45	JFL Medical Care P.C.	0460831650101018	9/29/2016	Bill	10/17/2016	20999	75.00
46	JFL Medical Care P.C.	0460831650101018	9/29/2016	Bill	10/17/2016	20999	75.00
47	JFL Medical Care P.C.	0460831650101018	9/29/2016	Bill	10/17/2016	20999	75.00
48	JFL Medical Care P.C.	0460831650101018	9/29/2016	Bill	10/17/2016	20999	75.00
49	JFL Medical Care P.C.	0460831650101018	9/29/2016	Bill	10/17/2016	20999	75.00
50	JFL Medical Care P.C.	0460831650101018	9/29/2016	Bill	10/17/2016	20999	75.00
51	JFL Medical Care P.C.	0460831650101018	9/29/2016	Bill	10/17/2016	20999	75.00
52	JFL Medical Care P.C.	0460831650101018	9/29/2016	Bill	10/17/2016	20999	75.00
53	JFL Medical Care P.C.	0460831650101018	9/29/2016	Bill	10/17/2016	20999	75.00
54	JFL Medical Care P.C.	0460831650101018	9/29/2016	Bill	10/17/2016	20999	75.00
55	JFL Medical Care P.C.	0460831650101018	9/29/2016	Bill	10/17/2016	20999	75.00
56	JFL Medical Care P.C.	0460831650101018	9/29/2016	Bill	10/17/2016	20999	75.00

RICO			DATE OF	DOCUMENT	APPROX.	СРТ	
EVENT	PROVIDER NAME	CLAIM NUMBER	SERVICE	MAILED	DATE OF	CODE	CHARGE
					MAILING		
57	JFL Medical Care P.C.	0460831650101018	9/29/2016	Bill	10/17/2016	20999	75.00
58	JFL Medical Care P.C.	0460831650101018	9/29/2016	Bill	10/17/2016	20999	75.00
59	JFL Medical Care P.C.	0460831650101018	9/29/2016	Bill	10/17/2016	20999	75.00
60	JFL Medical Care P.C.	0376798520101010	9/28/2016	Bill	10/17/2016	99213	70.36
61	JFL Medical Care P.C.	0376798520101010	9/28/2016	Bill	10/17/2016	76942	262.91
62	JFL Medical Care P.C.	0376798520101010	9/28/2016	Bill	10/17/2016	20610	57.26
63	JFL Medical Care P.C.	0108318440101019	9/29/2016	Bill	10/17/2016	99213	70.36
64	JFL Medical Care P.C.	0481561570101070	9/29/2016	Bill	10/17/2016	99213	70.36
65	JFL Medical Care P.C.	0481561570101070	9/29/2016	Bill	10/17/2016	76942	262.91
66	JFL Medical Care P.C.	0481561570101070	9/29/2016	Bill	10/17/2016	20999	100.00
67	JFL Medical Care P.C.	0481561570101070	9/29/2016	Bill	10/17/2016	20999	75.00
68	JFL Medical Care P.C.	0481561570101070	9/29/2016	Bill	10/17/2016	20999	75.00
69	JFL Medical Care P.C.	0481561570101070	9/29/2016	Bill	10/17/2016	20999	75.00
70	JFL Medical Care P.C.	0481561570101070	9/29/2016	Bill	10/17/2016	20999	75.00
71	JFL Medical Care P.C.	0481561570101070	9/29/2016	Bill	10/17/2016	20999	75.00
72	JFL Medical Care P.C.	0481561570101070	9/29/2016	Bill	10/17/2016	20999	75.00
73	JFL Medical Care P.C.	0481561570101070	9/29/2016	Bill	10/17/2016	20999	75.00
74	JFL Medical Care P.C.	0481561570101070	9/29/2016	Bill	10/17/2016	20999	100.00
75	JFL Medical Care P.C.	0481561570101070	9/29/2016	Bill	10/17/2016	20999	75.00
76	JFL Medical Care P.C.	0481561570101070	9/29/2016	Bill	10/17/2016	20999	75.00
77	JFL Medical Care P.C.	0481561570101070	9/29/2016	Bill	10/17/2016	20999	75.00
78	JFL Medical Care P.C.	0481561570101070	9/29/2016	Bill	10/17/2016	20999	100.00
79	JFL Medical Care P.C.	0481561570101070	9/29/2016	Bill	10/17/2016	20999	75.00
80	JFL Medical Care P.C.	0481561570101070	9/29/2016	Bill	10/17/2016	20999	75.00
81	JFL Medical Care P.C.	0481561570101070	9/29/2016	Bill	10/17/2016	20999	75.00
82	JFL Medical Care P.C.	0481561570101070	9/29/2016	Bill	10/17/2016	20999	75.00
83	JFL Medical Care P.C.	0481561570101070	9/29/2016	Bill	10/17/2016	20999	75.00
84	JFL Medical Care P.C.	0481561570101070	9/29/2016	Bill	10/17/2016	20999	75.00
85	JFL Medical Care P.C.	0481561570101070	9/29/2016	Bill	10/17/2016	20999	75.00
86 87	JFL Medical Care P.C.	0481561570101070	9/29/2016 9/29/2016	Bill Bill	10/17/2016 10/17/2016	20999 20999	100.00 75.00
	JFL Medical Care P.C. JFL Medical Care P.C.	0481561570101070		Bill			
88 89	JFL Medical Care P.C. JFL Medical Care P.C.	0481561570101070 0481561570101070	9/29/2016 9/29/2016	Bill	10/17/2016 10/17/2016	20999 20999	75.00 75.00
90	JFL Medical Care P.C.	0481561570101070	9/29/2016	Bill	10/17/2016	20999	100.00
91	JFL Medical Care P.C.	0481561570101070	9/29/2016	Bill	10/17/2016	20999	75.00
92	JFL Medical Care P.C.	0481561570101070	9/29/2016	Bill	10/17/2016	20999	75.00
93	JFL Medical Care P.C.	0481561570101070	9/29/2016	Bill	10/17/2016	20999	75.00
93	JFL Medical Care P.C.	0481561570101070	9/29/2016	Bill	10/17/2016	20999	100.00
95	JFL Medical Care P.C.	0481561570101070	9/29/2016	Bill	10/17/2016	20999	75.00
96	JFL Medical Care P.C.	0481561570101070	9/29/2016	Bill	10/17/2016	20999	75.00
97	JFL Medical Care P.C.	0481561570101070	9/29/2016	Bill	10/17/2016	20999	75.00
98	JFL Medical Care P.C.	0481561570101070	9/29/2016	Bill	10/17/2016	20999	100.00
99	JFL Medical Care P.C.	0481561570101070	9/29/2016	Bill	10/17/2016	20999	75.00
100	JFL Medical Care P.C.	0481561570101070	9/29/2016	Bill	10/17/2016	20999	75.00
101	JFL Medical Care P.C.	0481561570101070	9/29/2016	Bill	10/17/2016	20999	75.00
102	JFL Medical Care P.C.	0453573280101021	9/29/2016	Bill	10/17/2016	99203	105.63
103	JFL Medical Care P.C.	0453573280101021	9/29/2016	Bill	10/17/2016	20552	100.00
104	JFL Medical Care P.C.	0453573280101021	9/29/2016	Bill	10/17/2016	76942	262.91
105	JFL Medical Care P.C.	0453573280101021	9/29/2016	Bill	10/17/2016	20999	100.00
106	JFL Medical Care P.C.	0453573280101021	9/29/2016	Bill	10/17/2016	20999	100.00
107	JFL Medical Care P.C.	0453573280101021	9/29/2016	Bill	10/17/2016	20999	100.00
108	JFL Medical Care P.C.	0453573280101021	9/29/2016	Bill	10/17/2016	20999	100.00
109	JFL Medical Care P.C.	0453573280101021	9/29/2016	Bill	10/17/2016	20999	100.00
110	JFL Medical Care P.C.	0453573280101021	9/29/2016	Bill	10/17/2016	20999	100.00
111	JFL Medical Care P.C.	0453573280101021	9/29/2016	Bill	10/17/2016	20999	100.00
112	JFL Medical Care P.C.	0453573280101021	9/29/2016	Bill	10/17/2016	20999	100.00

					APPROX.		
RICO	PROVIDER NAME	CLAIM NUMBER	DATE OF	DOCUMENT	DATE OF	CPT	CHARGE
EVENT			SERVICE	MAILED	MAILING	CODE	
113	JFL Medical Care P.C.	0453573280101021	9/29/2016	Bill	10/17/2016	20999	75.00
114	JFL Medical Care P.C.	0453573280101021	9/29/2016	Bill	10/17/2016	20999	75.00
115	JFL Medical Care P.C.	0453573280101021	9/29/2016	Bill	10/17/2016	20999	75.00
116	JFL Medical Care P.C.	0453573280101021	9/29/2016	Bill	10/17/2016	20999	75.00
117	JFL Medical Care P.C.	0453573280101021	9/29/2016	Bill	10/17/2016	20999	75.00
118	JFL Medical Care P.C.	0453573280101021	9/29/2016	Bill	10/17/2016	20999	75.00
119	JFL Medical Care P.C.	0453573280101021	9/29/2016	Bill	10/17/2016	20999	75.00
120	JFL Medical Care P.C.	0453573280101021	9/29/2016	Bill	10/17/2016	20999	75.00
121	JFL Medical Care P.C.	0453573280101021	9/29/2016	Bill	10/17/2016	20999	75.00
122	JFL Medical Care P.C.	0453573280101021	9/29/2016	Bill	10/17/2016	20999	75.00
123	JFL Medical Care P.C.	0453573280101021	9/29/2016	Bill	10/17/2016	20999	75.00
124	JFL Medical Care P.C.	0453573280101021	9/29/2016	Bill	10/17/2016	20999	75.00
125	JFL Medical Care P.C.	0453573280101021	9/29/2016	Bill	10/17/2016	20999	75.00
126	JFL Medical Care P.C.	0453573280101021	9/29/2016	Bill	10/17/2016	20999	75.00
127	JFL Medical Care P.C.	0453573280101021	9/29/2016	Bill	10/17/2016	20999	75.00
128	JFL Medical Care P.C.	0453573280101021	9/29/2016	Bill	10/17/2016	20999	75.00
129	JFL Medical Care P.C.	0453573280101021	9/29/2016	Bill	10/17/2016	20999	75.00
130	JFL Medical Care P.C.	0453573280101021	9/29/2016	Bill	10/17/2016	20999	75.00
131	JFL Medical Care P.C.	0453573280101021	9/29/2016	Bill	10/17/2016	20999	75.00
132	JFL Medical Care P.C.	0453573280101021	9/29/2016	Bill	10/17/2016	20999	75.00
133	JFL Medical Care P.C.	0453573280101021	9/29/2016	Bill	10/17/2016	20999	75.00
134	JFL Medical Care P.C.	0453573280101021	9/29/2016	Bill	10/17/2016	20999	75.00
135	JFL Medical Care P.C.	0453573280101021	9/29/2016	Bill	10/17/2016	20999	75.00
136	JFL Medical Care P.C.	0453573280101021	9/29/2016	Bill	10/17/2016	20999	75.00
137	JFL Medical Care P.C.	0453573280101021	9/29/2016	Bill	10/17/2016	20999	75.00
138	JFL Medical Care P.C.	0453573280101021	9/29/2016	Bill	10/17/2016	20999	75.00
139	JFL Medical Care P.C.	0453573280101021	9/29/2016	Bill	10/17/2016	20999	75.00
140	JFL Medical Care P.C.	0453573280101021	9/29/2016	Bill	10/17/2016	20999	75.00
141	JFL Medical Care P.C.	0453573280101021	9/29/2016	Bill	10/17/2016	20999	75.00
142	JFL Medical Care P.C.	0453573280101021	9/29/2016	Bill	10/17/2016	20999	75.00
143	JFL Medical Care P.C.	0453573280101021	9/29/2016	Bill	10/17/2016	20999	75.00
144	JFL Medical Care P.C.	0453573280101021	9/29/2016	Bill	10/17/2016	20999	75.00
145	JFL Medical Care P.C.	0197682200101036	10/6/2016	Bill	10/20/2016	99213	70.36
146	JFL Medical Care P.C.	0481561570101070	10/11/2016	Bill	10/20/2016	99213	70.36
147	JFL Medical Care P.C.	0481561570101070	10/11/2016	Bill	10/20/2016	76942	262.91
148	JFL Medical Care P.C.	0481561570101070	10/11/2016	Bill	10/20/2016	20999	100.00
149	JFL Medical Care P.C.	0481561570101070	10/11/2016	Bill	10/20/2016	20999	75.00
150	JFL Medical Care P.C.	0481561570101070	10/11/2016	Bill	10/20/2016	20999	75.00
151	JFL Medical Care P.C.	0481561570101070	10/11/2016	Bill	10/20/2016	20999	75.00
152	JFL Medical Care P.C.	0481561570101070	10/11/2016	Bill	10/20/2016	20999	75.00
153	JFL Medical Care P.C.	0481561570101070	10/11/2016	Bill	10/20/2016	20999	75.00
154	JFL Medical Care P.C.	0481561570101070	10/11/2016	Bill	10/20/2016	20999	75.00
155	JFL Medical Care P.C.	0481561570101070	10/11/2016	Bill	10/20/2016	20999	75.00
156	JFL Medical Care P.C.	0481561570101070	10/11/2016	Bill	10/20/2016	20999	100.00
157	JFL Medical Care P.C.	0481561570101070	10/11/2016	Bill	10/20/2016	20999	75.00
158	JFL Medical Care P.C.	0481561570101070	10/11/2016	Bill	10/20/2016	20999	75.00
159	JFL Medical Care P.C.	0481561570101070	10/11/2016	Bill	10/20/2016	20999	75.00
160	JFL Medical Care P.C.	0481561570101070	10/11/2016	Bill	10/20/2016	20999	100.00
161	JFL Medical Care P.C.	0481561570101070	10/11/2016	Bill	10/20/2016	20999	75.00
162	JFL Medical Care P.C.	0481561570101070	10/11/2016	Bill	10/20/2016	20999	75.00
163	JFL Medical Care P.C.	0481561570101070	10/11/2016	Bill	10/20/2016	20999	75.00
164	JFL Medical Care P.C.	0481561570101070	10/11/2016	Bill	10/20/2016	20999	75.00
165	JFL Medical Care P.C.	0481561570101070	10/11/2016	Bill	10/20/2016	20999	75.00
166	JFL Medical Care P.C.	0481561570101070	10/11/2016	Bill	10/20/2016	20999	75.00
167	JFL Medical Care P.C.	0481561570101070	10/11/2016	Bill	10/20/2016	20999	75.00
168	JFL Medical Care P.C.	0481561570101070	10/11/2016	Bill	10/20/2016	20999	100.00

					APPROX.		
RICO	PROVIDER NAME	CLAIM NUMBER	DATE OF	DOCUMENT	DATE OF	CPT	CHARGE
EVENT	THO VIDER I WILL		SERVICE	MAILED	MAILING	CODE	CILITOL
169	JFL Medical Care P.C.	0481561570101070	10/11/2016	Bill	10/20/2016	20999	75.00
170	JFL Medical Care P.C.	0481561570101070	10/11/2016	Bill	10/20/2016	20999	75.00
171	JFL Medical Care P.C.	0481561570101070	10/11/2016	Bill	10/20/2016	20999	75.00
172	JFL Medical Care P.C.	0481561570101070	10/11/2016	Bill	10/20/2016	20999	75.00
173	JFL Medical Care P.C.	0481561570101070	10/11/2016	Bill	10/20/2016	20999	75.00
174	JFL Medical Care P.C.	0481561570101070	10/11/2016	Bill	10/20/2016	20999	75.00
175	JFL Medical Care P.C.	0481561570101070	10/11/2016	Bill	10/20/2016	20999	75.00
176	JFL Medical Care P.C.	0481561570101070	10/11/2016	Bill	10/20/2016	20999	100.00
177	JFL Medical Care P.C.	0481561570101070	10/11/2016	Bill	10/20/2016	20999	75.00
178	JFL Medical Care P.C.	0481561570101070	10/11/2016	Bill	10/20/2016	20999	75.00
179	JFL Medical Care P.C.	0481561570101070	10/11/2016	Bill	10/20/2016	20999	75.00
180	JFL Medical Care P.C.	0481561570101070	10/11/2016	Bill	10/20/2016	20999	100.00
181	JFL Medical Care P.C.	0481561570101070	10/11/2016	Bill	10/20/2016	20999	75.00
182 183	JFL Medical Care P.C. JFL Medical Care P.C.	0481561570101070 0481561570101070	10/11/2016 10/11/2016	Bill Bill	10/20/2016 10/20/2016	20999 20999	75.00 75.00
184	JFL Medical Care P.C. JFL Medical Care P.C.	0481561570101070	10/11/2016	Bill	10/20/2016	20999	100.00
185	JFL Medical Care P.C.	0481561570101070	10/11/2016	Bill	10/20/2016	20999	75.00
186	JFL Medical Care P.C.	0481561570101070	10/11/2016	Bill	10/20/2016	20999	75.00
187	JFL Medical Care P.C.	0481561570101070	10/11/2016	Bill	10/20/2016	20999	75.00
188	JFL Medical Care P.C.	0481561570101070	10/11/2016	Bill	10/20/2016	20999	75.00
189	JFL Medical Care P.C.	0481561570101070	10/11/2016	Bill	10/20/2016	20999	75.00
190	JFL Medical Care P.C.	0481561570101070	10/11/2016	Bill	10/20/2016	20999	75.00
191	JFL Medical Care P.C.	0481561570101070	10/11/2016	Bill	10/20/2016	20999	75.00
192	JFL Medical Care P.C.	0303015480101049	9/28/2016	Bill	10/21/2016	99213	70.36
193	JFL Medical Care P.C.	0303015480101049	9/28/2016	Bill	10/21/2016	76942	262.91
194	JFL Medical Care P.C.	0303015480101049	9/28/2016	Bill	10/21/2016	20999	100.00
195	JFL Medical Care P.C.	0303015480101049	9/28/2016	Bill	10/21/2016	20999	75.00
196	JFL Medical Care P.C.	0303015480101049	9/28/2016	Bill	10/21/2016	20999	75.00
197	JFL Medical Care P.C.	0303015480101049	9/28/2016	Bill	10/21/2016	20999	75.00
198	JFL Medical Care P.C.	0303015480101049	9/28/2016	Bill	10/21/2016	20999	75.00
199	JFL Medical Care P.C.	0303015480101049	9/28/2016	Bill	10/21/2016	20999	75.00
200	JFL Medical Care P.C.	0303015480101049	9/28/2016	Bill	10/21/2016	20999	75.00
201	JFL Medical Care P.C.	0303015480101049	9/28/2016	Bill	10/21/2016	20999	75.00
202	JFL Medical Care P.C.	0303015480101049	9/28/2016	Bill	10/21/2016	20999	100.00
203	JFL Medical Care P.C.	0303015480101049	9/28/2016	Bill	10/21/2016	20999	75.00
204	JFL Medical Care P.C.	0303015480101049	9/28/2016	Bill	10/21/2016	20999	75.00
205	JFL Medical Care P.C. JFL Medical Care P.C.	0303015480101049 0303015480101049	9/28/2016 9/28/2016	Bill Bill	10/21/2016 10/21/2016	20999 20999	75.00 75.00
207	JFL Medical Care P.C. JFL Medical Care P.C.	0303015480101049	9/28/2016	Bill	10/21/2016	20999	75.00
207	JFL Medical Care P.C.	0303015480101049	9/28/2016	Bill	10/21/2016	20999	75.00
209	JFL Medical Care P.C.	0303015480101049	9/28/2016	Bill	10/21/2016	20999	75.00
210	JFL Medical Care P.C.	0303015480101049	9/28/2016	Bill	10/21/2016	20999	100.00
211	JFL Medical Care P.C.	0303015480101049	9/28/2016	Bill	10/21/2016	20999	75.00
212	JFL Medical Care P.C.	0303015480101049	9/28/2016	Bill	10/21/2016	20999	75.00
213	JFL Medical Care P.C.	0303015480101049	9/28/2016	Bill	10/21/2016	20999	75.00
214	JFL Medical Care P.C.	0303015480101049	9/28/2016	Bill	10/21/2016	20999	100.00
215	JFL Medical Care P.C.	0303015480101049	9/28/2016	Bill	10/21/2016	20999	75.00
216	JFL Medical Care P.C.	0303015480101049	9/28/2016	Bill	10/21/2016	20999	75.00
217	JFL Medical Care P.C.	0303015480101049	9/28/2016	Bill	10/21/2016	20999	75.00
218	JFL Medical Care P.C.	0303015480101049	9/28/2016	Bill	10/21/2016	20999	100.00
219	JFL Medical Care P.C.	0303015480101049	9/28/2016	Bill	10/21/2016	20999	75.00
220	JFL Medical Care P.C.	0303015480101049	9/28/2016	Bill	10/21/2016	20999	75.00
221	JFL Medical Care P.C.	0303015480101049	9/28/2016	Bill	10/21/2016	20999	75.00
222	JFL Medical Care P.C.	0303015480101049	9/28/2016	Bill	10/21/2016	20999	100.00
223	JFL Medical Care P.C.	0303015480101049	9/28/2016	Bill	10/21/2016	20999	75.00
224	JFL Medical Care P.C.	0303015480101049	9/28/2016	Bill	10/21/2016	20999	75.00

					APPROX.		
RICO	PROVIDER NAME	CLAIM NUMBER	DATE OF	DOCUMENT	DATE OF	CPT	CHARGE
EVENT	TROVIDER WINE	CEMMINENDER	SERVICE	MAILED	MAILING	CODE	CILINGE
225	JFL Medical Care P.C.	0303015480101049	9/28/2016	Bill	10/21/2016	20999	75.00
226	JFL Medical Care P.C.	0303015480101049	9/28/2016	Bill	10/21/2016	20999	75.00
227	JFL Medical Care P.C.	0303015480101049	9/28/2016	Bill	10/21/2016	20999	75.00
228	JFL Medical Care P.C.	0303015480101049	9/28/2016	Bill	10/21/2016	20999	75.00
229	JFL Medical Care P.C.	0303015480101049	9/28/2016	Bill	10/21/2016	20999	75.00
230	JFL Medical Care P.C.	0252873110101073	10/5/2016	Bill	10/21/2016	76942	262.91
231	JFL Medical Care P.C.	0252873110101073	10/5/2016	Bill	10/21/2016	99203	105.63
232	JFL Medical Care P.C.	0252873110101073	10/5/2016	Bill	10/21/2016	20999	100.00
233	JFL Medical Care P.C.	0252873110101073	10/5/2016	Bill	10/21/2016	20999	75.00
234	JFL Medical Care P.C.	0252873110101073	10/5/2016	Bill	10/21/2016	20999	75.00
235	JFL Medical Care P.C.	0252873110101073	10/5/2016	Bill	10/21/2016	20999	75.00
236	JFL Medical Care P.C.	0252873110101073	10/5/2016	Bill	10/21/2016	20999	75.00
237	JFL Medical Care P.C.	0252873110101073	10/5/2016	Bill	10/21/2016	20999	75.00
238	JFL Medical Care P.C.	0252873110101073	10/5/2016	Bill	10/21/2016	20999	75.00
239	JFL Medical Care P.C.	0252873110101073	10/5/2016	Bill	10/21/2016	20999	75.00
240	JFL Medical Care P.C.	0252873110101073	10/5/2016	Bill	10/21/2016	20999	100.00
241	JFL Medical Care P.C.	0252873110101073	10/5/2016	Bill	10/21/2016	20999	75.00
242	JFL Medical Care P.C.	0252873110101073	10/5/2016	Bill	10/21/2016	20999	75.00
243	JFL Medical Care P.C.	0252873110101073	10/5/2016	Bill	10/21/2016	20999	75.00
244	JFL Medical Care P.C.	0252873110101073	10/5/2016	Bill	10/21/2016	20999	75.00
245	JFL Medical Care P.C.	0252873110101073	10/5/2016	Bill	10/21/2016	20999	75.00
246	JFL Medical Care P.C.	0252873110101073	10/5/2016	Bill	10/21/2016	20999	100.00
247	JFL Medical Care P.C.	0252873110101073	10/5/2016	Bill	10/21/2016	20999	75.00
248	JFL Medical Care P.C.	0252873110101073	10/5/2016	Bill	10/21/2016	20999	75.00
249	JFL Medical Care P.C.	0252873110101073	10/5/2016	Bill	10/21/2016	20999	75.00
250	JFL Medical Care P.C.	0252873110101073	10/5/2016	Bill	10/21/2016	20999	75.00
251	JFL Medical Care P.C.	0252873110101073	10/5/2016	Bill	10/21/2016	20999	75.00
252	JFL Medical Care P.C.	0252873110101073	10/5/2016	Bill	10/21/2016	20999	100.00
253	JFL Medical Care P.C.	0252873110101073	10/5/2016	Bill	10/21/2016	20999	75.00
254	JFL Medical Care P.C.	0252873110101073	10/5/2016	Bill	10/21/2016	20999	75.00
255	JFL Medical Care P.C.	0252873110101073	10/5/2016	Bill	10/21/2016	20999	75.00
256	JFL Medical Care P.C.	0252873110101073	10/5/2016	Bill	10/21/2016	20999	100.00
257	JFL Medical Care P.C.	0252873110101073	10/5/2016	Bill	10/21/2016	20999	75.00
258	JFL Medical Care P.C.	0252873110101073	10/5/2016	Bill	10/21/2016	20999	75.00
259	JFL Medical Care P.C.	0252873110101073	10/5/2016	Bill	10/21/2016	20999	75.00
260	JFL Medical Care P.C.	0252873110101073	10/5/2016	Bill	10/21/2016	20999	100.00
261	JFL Medical Care P.C.	0252873110101073	10/5/2016	Bill	10/21/2016	20999	75.00
262	JFL Medical Care P.C.	0252873110101073	10/5/2016	Bill	10/21/2016	20999	75.00
263	JFL Medical Care P.C.	0252873110101073	10/5/2016	Bill	10/21/2016	20999	75.00
264	JFL Medical Care P.C.	0252873110101073	10/5/2016	Bill	10/21/2016	20999	75.00
265	JFL Medical Care P.C.	0252873110101073	10/5/2016	Bill	10/21/2016	20999	75.00
266	JFL Medical Care P.C.	0252873110101073	10/5/2016	Bill	10/21/2016	20999	75.00
267	JFL Medical Care P.C.	0252873110101073	10/5/2016	Bill	10/21/2016	20999	75.00
268	JFL Medical Care P.C.	0197682200101036	9/29/2016	Bill	10/21/2016	99203	105.63
269	JFL Medical Care P.C.	0197682200101036	9/29/2016	Bill	10/21/2016	20553	119.10
270	JFL Medical Care P.C.	0197682200101036	9/29/2016	Bill	10/21/2016	76942	262.91
271	JFL Medical Care P.C.	0197682200101036	9/29/2016	Bill	10/21/2016	20999	100.00
272 273	JFL Medical Care P.C.	0197682200101036	9/29/2016	Bill	10/21/2016	20999 20999	75.00
273	JFL Medical Care P.C.	0197682200101036	9/29/2016	Bill	10/21/2016	20999	75.00
274	JFL Medical Care P.C.	0197682200101036	9/29/2016	Bill	10/21/2016	20999	75.00
276	JFL Medical Care P.C. JFL Medical Care P.C.	0197682200101036	9/29/2016	Bill Bill	10/21/2016	20999	100.00
277	JFL Medical Care P.C. JFL Medical Care P.C.	0197682200101036 0197682200101036	9/29/2016 9/29/2016	Bill	10/21/2016 10/21/2016	20999	75.00 75.00
278	JFL Medical Care P.C. JFL Medical Care P.C.	0197682200101036	9/29/2016	Bill	10/21/2016	20999	75.00
279	JFL Medical Care P.C. JFL Medical Care P.C.	0197682200101036	9/29/2016	Bill	10/21/2016	20999	100.00
280	JFL Medical Care P.C. JFL Medical Care P.C.	0197682200101036	9/29/2016	Bill	10/21/2016	20999	75.00
200	JI L MEGICAL CARE F.C.	017/002200101030	7/47/4010	וווע	10/21/2010	40999	75.00

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RICO	PROVIDER NAME	CLAIM NUMBER	DATE OF	DOCUMENT	APPROX. DATE OF	CPT	CHARGE
EVENT	I KOVIDEK NAME	CLAIM NUMBER	SERVICE	MAILED	MAILING	CODE	CHARGE
281	JFL Medical Care P.C.	0197682200101036	9/29/2016	Bill	10/21/2016	20999	75.00
282	JFL Medical Care P.C.	0197682200101036	9/29/2016	Bill	10/21/2016	20999	75.00
283	JFL Medical Care P.C.	0197682200101036	9/29/2016	Bill	10/21/2016	20999	100.00
284	JFL Medical Care P.C.	0197682200101036	9/29/2016	Bill	10/21/2016	20999	75.00
285	JFL Medical Care P.C.	0197682200101036	9/29/2016	Bill	10/21/2016	20999	75.00
286	JFL Medical Care P.C.	0197682200101036	9/29/2016	Bill	10/21/2016	20999	75.00
287	JFL Medical Care P.C.	0303015480101049	9/15/2016	Bill	10/21/2016	99203	105.63
288	JFL Medical Care P.C.	0303015480101049	9/15/2016	Bill	10/21/2016	76942	262.91
289	JFL Medical Care P.C.	0303015480101049	9/15/2016	Bill	10/21/2016	20999	100.00
290	JFL Medical Care P.C.	0303015480101049	9/15/2016	Bill	10/21/2016	20999	75.00
291	JFL Medical Care P.C.	0303015480101049	9/15/2016	Bill	10/21/2016	20999	75.00
292	JFL Medical Care P.C.	0303015480101049	9/15/2016	Bill	10/21/2016	20999	75.00
293	JFL Medical Care P.C.	0303015480101049	9/15/2016	Bill	10/21/2016	20999	75.00
294	JFL Medical Care P.C.	0303015480101049	9/15/2016	Bill	10/21/2016	20999	75.00
295	JFL Medical Care P.C.	0303015480101049	9/15/2016	Bill	10/21/2016	20999	75.00
296	JFL Medical Care P.C.	0303015480101049	9/15/2016	Bill	10/21/2016	20999	75.00
297	JFL Medical Care P.C.	0303015480101049	9/15/2016	Bill	10/21/2016	20999	100.00
298 299	JFL Medical Care P.C. JFL Medical Care P.C.	0303015480101049 0303015480101049	9/15/2016 9/15/2016	Bill Bill	10/21/2016 10/21/2016	20999 20999	75.00 75.00
300	JFL Medical Care P.C.	0303015480101049	9/15/2016	Bill	10/21/2016	20999	75.00
301	JFL Medical Care P.C.	0303015480101049	9/15/2016	Bill	10/21/2016	20999	100.00
302	JFL Medical Care P.C.	0303015480101049	9/15/2016	Bill	10/21/2016	20999	75.00
303	JFL Medical Care P.C.	0303015480101049	9/15/2016	Bill	10/21/2016	20999	75.00
304	JFL Medical Care P.C.	0303015480101049	9/15/2016	Bill	10/21/2016	20999	75.00
305	JFL Medical Care P.C.	0303015480101049	9/15/2016	Bill	10/21/2016	20999	100.00
306	JFL Medical Care P.C.	0303015480101049	9/15/2016	Bill	10/21/2016	20999	75.00
307	JFL Medical Care P.C.	0303015480101049	9/15/2016	Bill	10/21/2016	20999	75.00
308	JFL Medical Care P.C.	0303015480101049	9/15/2016	Bill	10/21/2016	20999	75.00
309	JFL Medical Care P.C.	0303015480101049	9/15/2016	Bill	10/21/2016	20999	100.00
310	JFL Medical Care P.C.	0303015480101049	9/15/2016	Bill	10/21/2016	20999	75.00
311	JFL Medical Care P.C.	0303015480101049	9/15/2016	Bill	10/21/2016	20999	75.00
312	JFL Medical Care P.C.	0303015480101049	9/15/2016	Bill	10/21/2016	20999	75.00
313	JFL Medical Care P.C.	0303015480101049	9/15/2016	Bill	10/21/2016	20999	75.00
314	JFL Medical Care P.C.	0303015480101049	9/15/2016	Bill	10/21/2016	20999	75.00
315	JFL Medical Care P.C.	0303015480101049	9/15/2016	Bill	10/21/2016	20999	75.00
316	JFL Medical Care P.C.	0303015480101049	9/15/2016	Bill	10/21/2016	20999	75.00
317	JFL Medical Care P.C.	0303015480101049	9/15/2016	Bill	10/21/2016	20999	100.00
318	JFL Medical Care P.C. JFL Medical Care P.C.	0303015480101049	9/15/2016	Bill	10/21/2016	20999	75.00
319 320	JFL Medical Care P.C. JFL Medical Care P.C.	0303015480101049 0303015480101049	9/15/2016 9/15/2016	Bill Bill	10/21/2016	20999 20999	75.00 75.00
320	JFL Medical Care P.C.	0303015480101049	9/15/2016	Bill	10/21/2016	20999	75.00
322	JFL Medical Care P.C.	0303015480101049	9/15/2016	Bill	10/21/2016	20999	75.00
323	JFL Medical Care P.C.	0303015480101049	9/15/2016	Bill	10/21/2016	20999	75.00
324	JFL Medical Care P.C.	0303015480101049	9/15/2016	Bill	10/21/2016	20999	75.00
325	JFL Medical Care P.C.	0440151860101038	10/12/2016	Bill	10/21/2016	99213	70.36
326	JFL Medical Care P.C.	0303015480101049	9/21/2016	Bill	10/21/2016	99203	105.63
327	JFL Medical Care P.C.	0513610120101023	10/10/2016	Bill	10/21/2016	99203	105.63
328	JFL Medical Care P.C.	0238319990101048	9/21/2016	Bill	10/21/2016	99203	105.63
329	JFL Medical Care P.C.	0238319990101048	9/21/2016	Bill	10/21/2016	76942	262.91
330	JFL Medical Care P.C.	0558631540101019	10/6/2016	Bill	10/21/2016	20552	100.00
331	JFL Medical Care P.C.	0558631540101019	10/6/2016	Bill	10/21/2016	76942	262.91
332	JFL Medical Care P.C.	0558631540101019	10/6/2016	Bill	10/21/2016	99213	70.36
333	JFL Medical Care P.C.	0558631540101019	10/6/2016	Bill	10/21/2016	20999	600.00
334	JFL Medical Care P.C.	0558631540101019	10/6/2016	Bill	10/21/2016	20999	2,550.00
335	JFL Medical Care P.C.	0528044710101032	9/21/2016	Bill	10/21/2016	99203	105.63
336	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	99213	70.36

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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	DATE OF	CPT CODE	CHARGE
337	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	MAILING 10/21/2016	20552	100.00
338	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	76942	262.91
339	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	100.00
340	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	75.00
341	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	75.00
342	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	75.00
343	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	75.00
344	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	75.00
345	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	75.00
346	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	75.00
347	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	100.00
348	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	75.00
349	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	75.00
350	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	75.00
351	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	75.00
352	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	75.00
353	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	100.00
354	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	75.00
355	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	75.00
356	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	75.00
357	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	75.00
358	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	75.00
359	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	100.00
360	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	75.00
361	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	75.00
362	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	75.00
363	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	100.00
364	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	75.00
365	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	75.00
366	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	75.00
367	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	100.00
368	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	75.00
369	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	75.00
370	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	75.00
371	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	100.00
372	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	75.00
373	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	75.00
374	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	75.00
375	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	100.00
376	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	75.00
377	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	75.00
378	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	75.00
379	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	100.00
380	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	75.00
381	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	75.00
382	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	75.00
383	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	75.00
384	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	75.00
385	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	75.00
386	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	75.00
387	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	100.00
388	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	75.00
389	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	75.00
390	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	75.00
391	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	100.00
392	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	75.00

RICO PROVIDER NAME CLAIM NUMBER BATE OF SERVICE MAILED			31	L Medicai Cai	c, 1 . c .			
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437 JFL Medical Care P.C. 0238319990101048 9/21/2016 Bill 10/21/2016 20999 75.00 438 JFL Medical Care P.C. 0238319990101048 9/21/2016 Bill 10/21/2016 20999 75.00 439 JFL Medical Care P.C. 0238319990101048 9/21/2016 Bill 10/21/2016 20999 75.00 440 JFL Medical Care P.C. 0238319990101048 9/21/2016 Bill 10/21/2016 20999 100.00 441 JFL Medical Care P.C. 0238319990101048 9/21/2016 Bill 10/21/2016 20999 75.00 442 JFL Medical Care P.C. 0238319990101048 9/21/2016 Bill 10/21/2016 20999 75.00 443 JFL Medical Care P.C. 0238319990101048 9/21/2016 Bill 10/21/2016 20999 75.00 445 JFL Medical Care P.C. 0238319990101048 9/21/2016 Bill 10/21/2016 20999 75.00 446 JFL Medical Care P.C. 0238319990101048 9/21/2016 Bill								
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445 JFL Medical Care P.C. 0238319990101048 9/21/2016 Bill 10/21/2016 20999 75.00 446 JFL Medical Care P.C. 0238319990101048 9/21/2016 Bill 10/21/2016 20999 75.00 447 JFL Medical Care P.C. 0238319990101048 9/21/2016 Bill 10/21/2016 20999 75.00								
446 JFL Medical Care P.C. 0238319990101048 9/21/2016 Bill 10/21/2016 20999 75.00 447 JFL Medical Care P.C. 0238319990101048 9/21/2016 Bill 10/21/2016 20999 75.00								
447 JFL Medical Care P.C. 0238319990101048 9/21/2016 Bill 10/21/2016 20999 75.00								
	448	JFL Medical Care P.C.	0238319990101048	9/21/2016	Bill	10/21/2016	20999	100.00

					APPROX.		
RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	DATE OF	CPT CODE	CHARGE
					MAILING		
449	JFL Medical Care P.C.	0238319990101048	9/21/2016	Bill	10/21/2016	20999	75.00
450	JFL Medical Care P.C.	0238319990101048	9/21/2016	Bill	10/21/2016	20999	75.00
451	JFL Medical Care P.C.	0238319990101048	9/21/2016	Bill	10/21/2016	20999	75.00
452	JFL Medical Care P.C.	0282215950101058	10/4/2016	Bill	10/28/2016	99244	236.94
453	JFL Medical Care P.C.	0282215950101058	10/4/2016	Bill	10/28/2016	20552	100.00
454	JFL Medical Care P.C.	0282215950101058	10/4/2016	Bill	10/28/2016	76942	262.91
455	JFL Medical Care P.C.	0282215950101058	10/4/2016	Bill	10/28/2016	20999	100.00
456	JFL Medical Care P.C.	0282215950101058	10/4/2016	Bill	10/28/2016	20999	75.00
457	JFL Medical Care P.C.	0282215950101058	10/4/2016	Bill	10/28/2016	20999	75.00
458	JFL Medical Care P.C.	0282215950101058	10/4/2016	Bill	10/28/2016	20999	75.00
459	JFL Medical Care P.C.	0282215950101058	10/4/2016	Bill	10/28/2016	20999	75.00
460	JFL Medical Care P.C.	0282215950101058	10/4/2016	Bill	10/28/2016	20999	75.00
461	JFL Medical Care P.C.	0282215950101058	10/4/2016	Bill	10/28/2016	20999	75.00
462	JFL Medical Care P.C.	0282215950101058	10/4/2016	Bill	10/28/2016	20999	75.00
463	JFL Medical Care P.C.	0282215950101058	10/4/2016	Bill	10/28/2016	20999	100.00
464	JFL Medical Care P.C.	0282215950101058	10/4/2016	Bill	10/28/2016	20999	75.00
465	JFL Medical Care P.C.	0282215950101058	10/4/2016	Bill	10/28/2016	20999	75.00
466	JFL Medical Care P.C.	0282215950101058	10/4/2016	Bill	10/28/2016	20999	75.00
467	JFL Medical Care P.C.	0282215950101058	10/4/2016	Bill	10/28/2016	20999	75.00
468	JFL Medical Care P.C.	0282215950101058	10/4/2016	Bill	10/28/2016	20999	75.00
469	JFL Medical Care P.C.	0282215950101058	10/4/2016	Bill	10/28/2016	20999	100.00
470	JFL Medical Care P.C.	0282215950101058	10/4/2016	Bill	10/28/2016	20999	75.00
471	JFL Medical Care P.C.	0282215950101058	10/4/2016	Bill	10/28/2016	20999	75.00
472	JFL Medical Care P.C.	0282215950101058	10/4/2016	Bill	10/28/2016	20999	75.00
473	JFL Medical Care P.C.	0282215950101058	10/4/2016	Bill	10/28/2016	20999	75.00
474	JFL Medical Care P.C.	0282215950101058	10/4/2016	Bill	10/28/2016	20999	75.00
475	JFL Medical Care P.C.	0282215950101058	10/4/2016	Bill	10/28/2016	20999	100.00
476	JFL Medical Care P.C.	0282215950101058	10/4/2016	Bill	10/28/2016	20999	75.00
477	JFL Medical Care P.C.	0282215950101058	10/4/2016	Bill	10/28/2016	20999	75.00
478	JFL Medical Care P.C.	0282215950101058	10/4/2016	Bill	10/28/2016	20999	75.00
479	JFL Medical Care P.C.	0282215950101058 0282215950101058	10/4/2016	Bill	10/28/2016	20999	100.00
480	JFL Medical Care P.C.		10/4/2016	Bill	10/28/2016	20999	75.00
481	JFL Medical Care P.C.	0282215950101058	10/4/2016	Bill	10/28/2016	20999	75.00
482	JFL Medical Care P.C.	0282215950101058	10/4/2016	Bill	10/28/2016	20999	75.00
483	JFL Medical Care P.C.	0282215950101058	10/4/2016	Bill	10/28/2016	20999	100.00
484	JFL Medical Care P.C.	0282215950101058	10/4/2016	Bill	10/28/2016	20999	75.00
485	JFL Medical Care P.C.	0282215950101058	10/4/2016	Bill	10/28/2016	20999	75.00
486	JFL Medical Care P.C.	0282215950101058	10/4/2016	Bill	10/28/2016	20999	75.00
487 488	JFL Medical Care P.C. JFL Medical Care P.C.	0282215950101058 0282215950101058	10/4/2016 10/4/2016	Bill Bill	10/28/2016 10/28/2016	20999 20999	100.00 75.00
489	JFL Medical Care P.C. JFL Medical Care P.C.	0282215950101058 0282215950101058	10/4/2016 10/4/2016	Bill Bill	10/28/2016	20999 20999	75.00 75.00
490	JFL Medical Care P.C. JFL Medical Care P.C.	0282215950101058	10/4/2016	Bill	10/28/2016	20999	100.00
491	JFL Medical Care P.C. JFL Medical Care P.C.	0282215950101058	10/4/2016	Bill	10/28/2016 10/28/2016	20999	75.00
492	JFL Medical Care P.C. JFL Medical Care P.C.	0282215950101058	10/4/2016	Bill	10/28/2016	20999	75.00
493	JFL Medical Care P.C. JFL Medical Care P.C.	0282215950101058	10/4/2016	Bill	10/28/2016	20999	75.00
494		0282213930101038	10/4/2016	Bill	10/28/2016	99203	105.63
495	JFL Medical Care P.C. JFL Medical Care P.C.	0431746600101031	10/4/2016	Bill	10/28/2016	99203	236.94
496	JFL Medical Care P.C. JFL Medical Care P.C.	0515087420101029	10/4/2016	Bill	10/28/2016	99244	105.63
497	JFL Medical Care P.C. JFL Medical Care P.C.	0297352910101028	10/11/2016	Bill	10/28/2016	99203	70.36
498	JFL Medical Care P.C. JFL Medical Care P.C.	0297352910101028	10/11/2016	Bill	10/28/2016	76942	262.91
500	JFL Medical Care P.C. JFL Medical Care P.C.	0297352910101028	10/11/2016	Bill	10/28/2016	20999	100.00
501	JFL Medical Care P.C. JFL Medical Care P.C.	0297352910101028	10/11/2016	Bill	10/28/2016	20999	75.00
502				Bill	10/28/2016	20999	75.00
503	JFL Medical Care P.C. JFL Medical Care P.C.	0297352910101028 0297352910101028	10/11/2016 10/11/2016	Bill		20999	75.00
504	JFL Medical Care P.C. JFL Medical Care P.C.	0297352910101028	10/11/2016	Bill	10/28/2016 10/28/2016	20999	75.00
JU4	JI'L IVICUICAI CAIC P.C.	0471334710101048	10/11/2010	DIII	10/20/2010	∠ ∪ラヺヺ	/3.00

RICO	PROVIDER NAME	CLAIM NUMBER	DATE OF	DOCUMENT	APPROX. DATE OF	СРТ	CHARGE
EVENT	I KOVIDEK NAME	CLAIM NUMBER	SERVICE	MAILED	MAILING	CODE	CHARGE
505	JFL Medical Care P.C.	0297352910101028	10/11/2016	Bill	10/28/2016	20999	75.00
506	JFL Medical Care P.C.	0297352910101028	10/11/2016	Bill	10/28/2016	20999	75.00
507	JFL Medical Care P.C.	0297352910101028	10/11/2016	Bill	10/28/2016	20999	75.00
508	JFL Medical Care P.C.	0297352910101028	10/11/2016	Bill	10/28/2016	20999	100.00
509	JFL Medical Care P.C.	0297352910101028	10/11/2016	Bill	10/28/2016	20999	75.00
510	JFL Medical Care P.C.	0297352910101028	10/11/2016	Bill	10/28/2016	20999	75.00
511	JFL Medical Care P.C.	0297352910101028	10/11/2016	Bill	10/28/2016	20999	75.00
512	JFL Medical Care P.C.	0297352910101028	10/11/2016	Bill	10/28/2016	20999	100.00
513	JFL Medical Care P.C.	0297352910101028	10/11/2016	Bill	10/28/2016	20999	75.00
514	JFL Medical Care P.C.	0297352910101028	10/11/2016	Bill	10/28/2016	20999	75.00
515	JFL Medical Care P.C.	0297352910101028	10/11/2016	Bill	10/28/2016	20999	75.00
516	JFL Medical Care P.C.	0297352910101028	10/11/2016	Bill	10/28/2016	20999	100.00
517	JFL Medical Care P.C.	0297352910101028	10/11/2016	Bill	10/28/2016	20999	75.00
518	JFL Medical Care P.C.	0297352910101028	10/11/2016	Bill	10/28/2016	20999	75.00
519	JFL Medical Care P.C.	0297352910101028	10/11/2016	Bill	10/28/2016	20999	75.00
520	JFL Medical Care P.C.	0297352910101028	10/11/2016	Bill	10/28/2016	20999	100.00
521	JFL Medical Care P.C.	0297352910101028	10/11/2016	Bill	10/28/2016	20999	75.00
522	JFL Medical Care P.C.	0297352910101028	10/11/2016	Bill	10/28/2016	20999	75.00
523	JFL Medical Care P.C.	0297352910101028	10/11/2016	Bill	10/28/2016	20999	75.00
524	JFL Medical Care P.C.	0297352910101028	10/11/2016	Bill	10/28/2016	20999	100.00
525	JFL Medical Care P.C.	0297352910101028	10/11/2016	Bill	10/28/2016	20999	75.00
526	JFL Medical Care P.C.	0297352910101028	10/11/2016	Bill	10/28/2016	20999	75.00
527	JFL Medical Care P.C.	0297352910101028	10/11/2016	Bill	10/28/2016	20999	75.00
528	JFL Medical Care P.C.	0297352910101028	10/11/2016	Bill	10/28/2016	20999	100.00
529	JFL Medical Care P.C.	0297352910101028	10/11/2016	Bill	10/28/2016	20999	75.00
530	JFL Medical Care P.C.	0297352910101028	10/11/2016	Bill	10/28/2016	20999	75.00
531	JFL Medical Care P.C.	0297352910101028	10/11/2016	Bill	10/28/2016	20999	75.00
532	JFL Medical Care P.C.	0297352910101028	10/11/2016	Bill	10/28/2016	20999	100.00
533	JFL Medical Care P.C.	0297352910101028	10/11/2016	Bill	10/28/2016	20999	75.00
534	JFL Medical Care P.C.	0297352910101028	10/11/2016	Bill	10/28/2016	20999	75.00
535	JFL Medical Care P.C.	0297352910101028	10/11/2016	Bill	10/28/2016	20999	75.00
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537	JFL Medical Care P.C.	0297352910101028	10/11/2016	Bill	10/28/2016	20999	75.00
538	JFL Medical Care P.C.	0297352910101028	10/11/2016	Bill	10/28/2016	20999	75.00
539	JFL Medical Care P.C.	0297352910101028	10/11/2016	Bill	10/28/2016	20999	75.00
540	JFL Medical Care P.C.	0297352910101028	10/11/2016	Bill	10/28/2016	20999	75.00
541	JFL Medical Care P.C.	0297352910101028	10/11/2016	Bill	10/28/2016	20999	75.00
542	JFL Medical Care P.C.	0297352910101028	10/11/2016	Bill	10/28/2016	20999	75.00
543	JFL Medical Care P.C.	0297352910101028	10/11/2016	Bill	10/28/2016	20999	75.00
544	JFL Medical Care P.C.	0297352910101028	10/4/2016	Bill	10/28/2016	20999	100.00
545	JFL Medical Care P.C.	0297352910101028	10/4/2016	Bill	10/28/2016	20999	100.00
546	JFL Medical Care P.C.	0297352910101028	10/4/2016	Bill	10/28/2016	20999	100.00
547	JFL Medical Care P.C.	0297352910101028	10/4/2016	Bill	10/28/2016	20999	100.00
548	JFL Medical Care P.C.	0297352910101028	10/4/2016	Bill	10/28/2016	20999	100.00
549	JFL Medical Care P.C.	0297352910101028	10/4/2016	Bill	10/28/2016	20999	100.00
550	JFL Medical Care P.C.	0297352910101028	10/4/2016	Bill	10/28/2016	20999	100.00
551	JFL Medical Care P.C.	0297352910101028	10/4/2016	Bill	10/28/2016	20999	75.00
552	JFL Medical Care P.C.	0297352910101028	10/4/2016	Bill	10/28/2016	20999	75.00
553	JFL Medical Care P.C.	0297352910101028	10/4/2016	Bill	10/28/2016	20999	75.00
554	JFL Medical Care P.C.	0297352910101028	10/4/2016	Bill	10/28/2016	20999	75.00
555	JFL Medical Care P.C.	0297352910101028	10/4/2016	Bill	10/28/2016	20999	75.00
556	JFL Medical Care P.C.	0297352910101028	10/4/2016	Bill	10/28/2016	20999	75.00
557	JFL Medical Care P.C.	0297352910101028	10/4/2016	Bill	10/28/2016	20999	75.00
558	JFL Medical Care P.C.	0297352910101028	10/4/2016	Bill	10/28/2016	20999	75.00
559	JFL Medical Care P.C.	0297352910101028	10/4/2016	Bill	10/28/2016	20999	75.00
560	JFL Medical Care P.C.	0297352910101028	10/4/2016	Bill	10/28/2016	20999	75.00

DICO			DATE OF	DOCUMENT	APPROX.	СРТ	
RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	DATE OF MAILING	CPT CODE	CHARGE
561	JFL Medical Care P.C.	0297352910101028	10/4/2016	Bill	10/28/2016	20999	75.00
562	JFL Medical Care P.C.	0297352910101028	10/4/2016	Bill	10/28/2016	20999	75.00
563	JFL Medical Care P.C.	0297352910101028	10/4/2016	Bill	10/28/2016	20999	75.00
564	JFL Medical Care P.C.	0297352910101028	10/4/2016	Bill	10/28/2016	20999	75.00
565	JFL Medical Care P.C.	0297352910101028	10/4/2016	Bill	10/28/2016	20999	75.00
566	JFL Medical Care P.C.	0297352910101028	10/4/2016	Bill	10/28/2016	20999	75.00
567	JFL Medical Care P.C.	0297352910101028	10/4/2016	Bill	10/28/2016	20999	75.00
568	JFL Medical Care P.C.	0297352910101028	10/4/2016	Bill	10/28/2016	20999	75.00
569	JFL Medical Care P.C.	0297352910101028	10/4/2016	Bill	10/28/2016	20999	75.00
570	JFL Medical Care P.C.	0297352910101028	10/4/2016	Bill	10/28/2016	20999	75.00
571	JFL Medical Care P.C.	0297352910101028	10/4/2016	Bill	10/28/2016	20999	75.00
572	JFL Medical Care P.C.	0297352910101028	10/4/2016	Bill	10/28/2016	20999	75.00
573	JFL Medical Care P.C.	0297352910101028	10/4/2016	Bill	10/28/2016	20999	75.00
574	JFL Medical Care P.C.	0297352910101028	10/4/2016	Bill	10/28/2016	20999	75.00
575	JFL Medical Care P.C.	0297352910101028	10/4/2016	Bill	10/28/2016	20999	75.00
576	JFL Medical Care P.C.	0297352910101028	10/4/2016	Bill	10/28/2016	20999	75.00
577	JFL Medical Care P.C.	0297352910101028	10/4/2016	Bill	10/28/2016	20999	75.00
578	JFL Medical Care P.C.	0297352910101028	10/4/2016	Bill	10/28/2016	20999	75.00
579	JFL Medical Care P.C.	0297352910101028	10/4/2016	Bill	10/28/2016	20999	75.00
580	JFL Medical Care P.C.	0297352910101028	10/4/2016	Bill	10/28/2016	20999	75.00
581	JFL Medical Care P.C.	0297352910101028	10/4/2016	Bill	10/28/2016	20999	75.00
582	JFL Medical Care P.C.	0297352910101028	10/4/2016	Bill	10/28/2016	20999	75.00
583	JFL Medical Care P.C.	0297352910101028	10/4/2016	Bill	10/28/2016	20999	100.00
584	JFL Medical Care P.C.	0297352910101028	10/4/2016	Bill	10/28/2016	99203	105.63
585	JFL Medical Care P.C.	0297352910101028	10/4/2016	Bill	10/28/2016	76942	262.91
586	JFL Medical Care P.C.	0445969400101068	10/12/2016	Bill	10/31/2016	99203	105.63
587	JFL Medical Care P.C.	0513610120101023	10/21/2016	Bill	11/7/2016	99213	70.36
588	JFL Medical Care P.C.	0572807230101012	10/24/2016	Bill	11/7/2016	76942	262.91
589	JFL Medical Care P.C.	0572807230101012	10/24/2016	Bill	11/7/2016	20610	57.26
590	JFL Medical Care P.C.	0572807230101012	10/24/2016	Bill	11/7/2016	99213	70.36
591	JFL Medical Care P.C.	0528044710101032	10/19/2016	Bill	11/7/2016	99213	70.36
592	JFL Medical Care P.C.	0528044710101032	10/19/2016	Bill	11/7/2016	76942	262.91
593	JFL Medical Care P.C.	0528044710101032	10/19/2016	Bill	11/7/2016	20610	57.26
594	JFL Medical Care P.C.	0419160680101117	10/21/2016	Bill	11/7/2016	99203	105.63
595	JFL Medical Care P.C.	0419160680101117	10/21/2016	Bill	11/7/2016	20552	100.00
596	JFL Medical Care P.C.	0419160680101117	10/21/2016	Bill	11/7/2016	76942	262.91
597	JFL Medical Care P.C.	0419160680101117	10/21/2016	Bill	11/7/2016	20999	100.00
598	JFL Medical Care P.C.	0419160680101117	10/21/2016	Bill	11/7/2016	20999	75.00
599	JFL Medical Care P.C.	0419160680101117	10/21/2016	Bill	11/7/2016	20999	75.00
600	JFL Medical Care P.C.	0419160680101117	10/21/2016	Bill	11/7/2016	20999	75.00
601	JFL Medical Care P.C.	0419160680101117	10/21/2016	Bill	11/7/2016	20999	100.00
602	JFL Medical Care P.C.	0419160680101117	10/21/2016	Bill	11/7/2016	20999	75.00
603	JFL Medical Care P.C.	0419160680101117	10/21/2016	Bill	11/7/2016	20999	75.00
604	JFL Medical Care P.C.	0419160680101117	10/21/2016	Bill	11/7/2016	20999	75.00
605	JFL Medical Care P.C.	0419160680101117	10/21/2016	Bill	11/7/2016	20999	100.00
606	JFL Medical Care P.C.	0419160680101117	10/21/2016	Bill	11/7/2016	20999	75.00
607	JFL Medical Care P.C.	0419160680101117	10/21/2016	Bill	11/7/2016	20999	100.00
608	JFL Medical Care P.C.	0419160680101117	10/21/2016	Bill	11/7/2016	20999	75.00
609	JFL Medical Care P.C.	0419160680101117	10/21/2016	Bill	11/7/2016	20999	75.00
610	JFL Medical Care P.C.	0419160680101117	10/21/2016	Bill	11/7/2016	20999	75.00
611	JFL Medical Care P.C.	0419160680101117	10/21/2016	Bill	11/7/2016	20999	100.00
612	JFL Medical Care P.C.	0419160680101117	10/21/2016	Bill	11/7/2016	20999	75.00
613	JFL Medical Care P.C.	0419160680101117	10/21/2016	Bill	11/7/2016	20999	100.00
614	JFL Medical Care P.C.	0419160680101117	10/21/2016	Bill	11/7/2016	20999	75.00
615	JFL Medical Care P.C.	0419160680101117	10/21/2016	Bill	11/7/2016	20999	75.00
616	JFL Medical Care P.C.	0419160680101117	10/21/2016	Bill	11/7/2016	20999	75.00

					APPROX.		
RICO	PROVIDER NAME	CLAIM NUMBER	DATE OF	DOCUMENT	DATE OF	CPT	CHARGE
EVENT			SERVICE	MAILED	MAILING	CODE	
617	JFL Medical Care P.C.	0419160680101117	10/21/2016	Bill	11/7/2016	20999	100.00
618	JFL Medical Care P.C.	0419160680101117	10/21/2016	Bill	11/7/2016	20999	75.00
619	JFL Medical Care P.C.	0419160680101117	10/21/2016	Bill	11/7/2016	20999	75.00
620	JFL Medical Care P.C.	0419160680101117	10/21/2016	Bill	11/7/2016	20999	75.00
621	JFL Medical Care P.C.	0419160680101117	10/21/2016	Bill	11/7/2016	20999	100.00
622	JFL Medical Care P.C.	0419160680101117	10/21/2016	Bill	11/7/2016	20999	75.00
623	JFL Medical Care P.C.	0419160680101117	10/21/2016	Bill	11/7/2016	20999	75.00
624	JFL Medical Care P.C.	0419160680101117	10/21/2016	Bill	11/7/2016	20999	75.00
625	JFL Medical Care P.C.	0419160680101117	10/21/2016	Bill	11/7/2016	20999	100.00
626	JFL Medical Care P.C.	0419160680101117	10/21/2016	Bill	11/7/2016	20999	75.00
627	JFL Medical Care P.C.	0419160680101117	10/21/2016	Bill	11/7/2016	20999	75.00
628	JFL Medical Care P.C.	0419160680101117	10/21/2016	Bill	11/7/2016	20999	75.00
629	JFL Medical Care P.C.	0542326830101022	10/26/2016	Bill	11/7/2016	99213	70.36
630	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	99213	70.36
631	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	76942	262.91
632	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	100.00
633	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	75.00
634	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	75.00
635	JFL Medical Care P.C. JFL Medical Care P.C.	0238319990101048	10/5/2016 10/5/2016	Bill Bill	11/7/2016	20999 20999	75.00
636	JFL Medical Care P.C. JFL Medical Care P.C.	0238319990101048 0238319990101048	10/5/2016	Bill	11/7/2016 11/7/2016	20999	75.00 75.00
				Bill			75.00
638	JFL Medical Care P.C. JFL Medical Care P.C.	0238319990101048 0238319990101048	10/5/2016 10/5/2016	Bill	11/7/2016 11/7/2016	20999 20999	75.00
640	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	100.00
641	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	75.00
642	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	75.00
643	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	75.00
644	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	75.00
645	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	75.00
646	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	75.00
647	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	75.00
648	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	100.00
649	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	75.00
650	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	75.00
651	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	75.00
652	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	100.00
653	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	75.00
654	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	75.00
655	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	75.00
656	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	100.00
657	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	75.00
658	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	75.00
659	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	75.00
660	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	100.00
661	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	75.00
662	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	75.00
663	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	75.00
664	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	75.00
665	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	75.00
666	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	75.00
667	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	75.00
668	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	100.00
669 670	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999 20999	75.00
	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	75.00
671	JFL Medical Care P.C.	0238319990101048 0238319990101048	10/5/2016	Bill	11/7/2016	20999	75.00
672	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	75.00

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RICO	DD OWDED WAVE	CI AIMANINADED	DATE OF	DOCUMENT	APPROX.	CPT	CHARGE
EVENT	PROVIDER NAME	CLAIM NUMBER	SERVICE	MAILED	DATE OF	CODE	CHARGE
6772	TEL M. II. 1.C. D.C.	0220210000101010	10/5/2016	D.11	MAILING	20000	75.00
673	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	75.00
674	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	75.00
675	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	75.00
676	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	100.00
677	JFL Medical Care P.C.	0238319990101048 0238319990101048	10/5/2016	Bill	11/7/2016	20999	75.00
678	JFL Medical Care P.C.		10/5/2016	Bill	11/7/2016	20999	75.00
679 680	JFL Medical Care P.C. JFL Medical Care P.C.	0238319990101048	10/5/2016 10/5/2016	Bill Bill	11/7/2016	20999 20999	75.00 100.00
681	JFL Medical Care P.C. JFL Medical Care P.C.	0238319990101048 0238319990101048		Bill	11/7/2016	20999	75.00
682			10/5/2016 10/5/2016	Bill	11/7/2016	20999	75.00
683	JFL Medical Care P.C. JFL Medical Care P.C.	0238319990101048 0238319990101048	10/5/2016	Bill	11/7/2016	20999	75.00
684	JFL Medical Care P.C. JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	100.00
685	JFL Medical Care P.C. JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	75.00
686	JFL Medical Care P.C. JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	75.00
687	JFL Medical Care P.C. JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	75.00
688	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	100.00
689	JFL Medical Care P.C. JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	75.00
690	JFL Medical Care P.C. JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	75.00
691	JFL Medical Care P.C. JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	75.00
692	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	100.00
693	JFL Medical Care P.C. JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	75.00
694	JFL Medical Care P.C. JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	75.00
695	JFL Medical Care P.C. JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	75.00
696	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	100.00
697	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	75.00
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699	JFL Medical Care P.C. JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	75.00
700	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	75.00
700	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	75.00
701	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	75.00
702	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	75.00
704	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	76942	262.91
705	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	99213	70.36
706	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	100.00
707	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
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709	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	100.00
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714	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
715	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
716	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
717	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	100.00
718	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
719	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
720	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
721	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
722	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
723	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
724	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
725	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
726	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
727	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
728	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	100.00

		Jr.	L Medical Car	c, i .c.			
RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
729	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
730	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
731 732	JFL Medical Care P.C. JFL Medical Care P.C.	0238319990101048 0238319990101048	10/12/2016 10/12/2016	Bill Bill	11/7/2016 11/7/2016	20999 20999	75.00 75.00
733	JFL Medical Care P.C. JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
734	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
734	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	100.00
736	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
737	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
738	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
739	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
740	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
741	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
742	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	100.00
743	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
744	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
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746	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
747	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
748	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
749	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
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751	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
752	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
753	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
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755	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
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758	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	100.00
759	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	100.00
760	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
761	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
762	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
763	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	100.00
764	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
765	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
766	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
767 768	JFL Medical Care P.C. JFL Medical Care P.C.	0238319990101048 0238319990101048	10/12/2016 10/12/2016	Bill Bill	11/7/2016 11/7/2016	20999 20999	100.00 75.00
769	JFL Medical Care P.C. JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
770	JFL Medical Care P.C. JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
770	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	100.00
771	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
773	JFL Medical Care P.C. JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
774	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
775	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	100.00
776	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
777	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
778	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
779	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	100.00
780	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
781	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
782	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
783	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
784	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
			L			i	<u> </u>

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
785	JFL Medical Care P.C.	0284272900101058	10/19/2016	Bill	11/7/2016	99213	70.36
786	JFL Medical Care P.C.	0284272900101058	10/19/2016	Bill	11/7/2016	76942	262.91
787	JFL Medical Care P.C.	0284272900101058	10/19/2016	Bill	11/7/2016	20999	100.00
788	JFL Medical Care P.C.	0284272900101058	10/19/2016	Bill	11/7/2016	20999	75.00
789	JFL Medical Care P.C.	0284272900101058	10/19/2016	Bill	11/7/2016	20999	75.00
790	JFL Medical Care P.C.	0284272900101058	10/19/2016	Bill	11/7/2016	20999	75.00
791	JFL Medical Care P.C.	0284272900101058	10/19/2016	Bill	11/7/2016	20999	75.00
792	JFL Medical Care P.C.	0284272900101058	10/19/2016	Bill	11/7/2016	20999	75.00
793	JFL Medical Care P.C.	0284272900101058	10/19/2016	Bill	11/7/2016	20999	75.00
794	JFL Medical Care P.C.	0284272900101058	10/19/2016	Bill	11/7/2016	20999	75.00
795	JFL Medical Care P.C.	0284272900101058	10/19/2016	Bill	11/7/2016	20999	100.00
796	JFL Medical Care P.C.	0284272900101058	10/19/2016	Bill	11/7/2016	20999	75.00
797	JFL Medical Care P.C.	0284272900101058	10/19/2016	Bill	11/7/2016	20999	75.00
798	JFL Medical Care P.C.	0284272900101058	10/19/2016	Bill	11/7/2016	20999	75.00
799	JFL Medical Care P.C.	0284272900101058	10/19/2016	Bill	11/7/2016	20999	75.00
800	JFL Medical Care P.C.	0284272900101058	10/19/2016	Bill	11/7/2016	20999	75.00
801	JFL Medical Care P.C.	0284272900101058	10/19/2016	Bill	11/7/2016	20999	75.00
802	JFL Medical Care P.C.	0284272900101058	10/19/2016	Bill	11/7/2016	20999	75.00
803	JFL Medical Care P.C.	0284272900101058	10/19/2016	Bill	11/7/2016	20999	100.00
804	JFL Medical Care P.C.	0284272900101058	10/19/2016	Bill	11/7/2016	20999	75.00
805	JFL Medical Care P.C.	0284272900101058	10/19/2016	Bill	11/7/2016	20999	75.00
806	JFL Medical Care P.C.	0284272900101058	10/19/2016	Bill	11/7/2016	20999	75.00
807	JFL Medical Care P.C.	0284272900101058	10/19/2016	Bill	11/7/2016	20999	100.00
808	JFL Medical Care P.C.	0284272900101058	10/19/2016	Bill	11/7/2016	20999	75.00
809	JFL Medical Care P.C.	0284272900101058	10/19/2016	Bill	11/7/2016	20999	75.00
810	JFL Medical Care P.C.	0284272900101058	10/19/2016	Bill	11/7/2016	20999	75.00
811	JFL Medical Care P.C.	0284272900101058	10/19/2016	Bill	11/7/2016	20999	100.00
812	JFL Medical Care P.C.	0284272900101058	10/19/2016	Bill	11/7/2016	20999	75.00
813	JFL Medical Care P.C.	0284272900101058	10/19/2016	Bill	11/7/2016	20999	75.00
814	JFL Medical Care P.C.	0284272900101058 0284272900101058	10/19/2016	Bill	11/7/2016	20999	75.00
815	JFL Medical Care P.C.		10/19/2016	Bill	11/7/2016	20999	100.00
816	JFL Medical Care P.C.	0284272900101058	10/19/2016	Bill	11/7/2016	20999	75.00
817 818	JFL Medical Care P.C.	0284272900101058	10/19/2016	Bill Bill	11/7/2016	20999 20999	75.00
819	JFL Medical Care P.C.	0284272900101058	10/19/2016	Bill	11/7/2016		75.00
	JFL Medical Care P.C.	0284272900101058	10/19/2016		11/7/2016	20999	100.00
820	JFL Medical Care P.C. JFL Medical Care P.C.	0284272900101058	10/19/2016	Bill	11/7/2016	20999 20999	75.00 75.00
821 822	JFL Medical Care P.C. JFL Medical Care P.C.	0284272900101058 0284272900101058	10/19/2016 10/19/2016	Bill Bill	11/7/2016 11/7/2016	20999	75.00
823	JFL Medical Care P.C.	0284272900101038	10/19/2016	Bill	11/7/2016	20999	100.00
824	JFL Medical Care P.C.	0284272900101038	10/19/2016	Bill	11/7/2016	20999	75.00
825	JFL Medical Care P.C.	0284272900101058	10/19/2016	Bill	11/7/2016	20999	75.00
826	JFL Medical Care P.C.	0284272900101058	10/19/2016	Bill	11/7/2016	20999	75.00
827	JFL Medical Care P.C.	0297352910101028	10/20/2016	Bill	11/7/2016	99213	70.36
828	JFL Medical Care P.C.	0297352910101028	10/20/2016	Bill	11/7/2016	76942	262.91
829	JFL Medical Care P.C.	0297352910101028	10/20/2016	Bill	11/7/2016	20999	100.00
830	JFL Medical Care P.C.	0297352910101028	10/20/2016	Bill	11/7/2016	20999	75.00
831	JFL Medical Care P.C.	0297352910101028	10/20/2016	Bill	11/7/2016	20999	75.00
832	JFL Medical Care P.C.	0297352910101028	10/20/2016	Bill	11/7/2016	20999	75.00
833	JFL Medical Care P.C.	0297352910101028	10/20/2016	Bill	11/7/2016	20999	75.00
834	JFL Medical Care P.C.	0297352910101028	10/20/2016	Bill	11/7/2016	20999	75.00
835	JFL Medical Care P.C.	0297352910101028	10/20/2016	Bill	11/7/2016	20999	75.00
836	JFL Medical Care P.C.	0297352910101028	10/20/2016	Bill	11/7/2016	20999	75.00
837	JFL Medical Care P.C.	0297352910101028	10/20/2016	Bill	11/7/2016	20999	100.00
838	JFL Medical Care P.C.	0297352910101028	10/20/2016	Bill	11/7/2016	20999	75.00
839	JFL Medical Care P.C.	0297352910101028	10/20/2016	Bill	11/7/2016	20999	75.00
840	JFL Medical Care P.C.	0297352910101028	10/20/2016	Bill	11/7/2016	20999	75.00
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					APPROV		
RICO	DDOWNED WAVE	CI AIMANIDED	DATE OF	DOCUMENT	APPROX.	CPT	CHARGE
EVENT	PROVIDER NAME	CLAIM NUMBER	SERVICE	MAILED	DATE OF	CODE	CHARGE
0.41	IEL Madiaal Cam D.C.	0207252010101020	10/20/2016	D:II	MAILING	20000	75.00
841 842	JFL Medical Care P.C. JFL Medical Care P.C.	0297352910101028 0297352910101028	10/20/2016	Bill Bill	11/7/2016	20999 20999	75.00 75.00
843	JFL Medical Care P.C. JFL Medical Care P.C.	0297352910101028	10/20/2016 10/20/2016	Bill	11/7/2016 11/7/2016	20999	75.00
844	JFL Medical Care P.C. JFL Medical Care P.C.	0297352910101028	10/20/2016	Bill	11/7/2016	20999	75.00
845	JFL Medical Care P.C. JFL Medical Care P.C.	0297352910101028	10/20/2016	Bill	11/7/2016	20999	100.00
846	JFL Medical Care P.C. JFL Medical Care P.C.	0297352910101028	10/20/2016	Bill	11/7/2016	20999	75.00
847	JFL Medical Care P.C.	0297352910101028	10/20/2016	Bill	11/7/2016	20999	75.00
848	JFL Medical Care P.C.	0297352910101028	10/20/2016	Bill	11/7/2016	20999	75.00
849	JFL Medical Care P.C.	0297352910101028	10/20/2016	Bill	11/7/2016	20999	100.00
850	JFL Medical Care P.C.	0297352910101028	10/20/2016	Bill	11/7/2016	20999	75.00
851	JFL Medical Care P.C.	0297352910101028	10/20/2016	Bill	11/7/2016	20999	75.00
852	JFL Medical Care P.C.	0297352910101028	10/20/2016	Bill	11/7/2016	20999	75.00
853	JFL Medical Care P.C.	0297352910101028	10/20/2016	Bill	11/7/2016	20999	100.00
854	JFL Medical Care P.C.	0297352910101028	10/20/2016	Bill	11/7/2016	20999	75.00
855	JFL Medical Care P.C.	0297352910101028	10/20/2016	Bill	11/7/2016	20999	75.00
856	JFL Medical Care P.C.	0297352910101028	10/20/2016	Bill	11/7/2016	20999	75.00
857	JFL Medical Care P.C.	0297352910101028	10/20/2016	Bill	11/7/2016	20999	100.00
858	JFL Medical Care P.C.	0297352910101028	10/20/2016	Bill	11/7/2016	20999	75.00
859	JFL Medical Care P.C.	0297352910101028	10/20/2016	Bill	11/7/2016	20999	75.00
860	JFL Medical Care P.C.	0297352910101028	10/20/2016	Bill	11/7/2016	20999	75.00
861	JFL Medical Care P.C.	0297352910101028	10/20/2016	Bill	11/7/2016	20999	100.00
862	JFL Medical Care P.C.	0297352910101028	10/20/2016	Bill	11/7/2016	20999	75.00
863	JFL Medical Care P.C.	0297352910101028	10/20/2016	Bill	11/7/2016	20999	75.00
864	JFL Medical Care P.C.	0297352910101028	10/20/2016	Bill	11/7/2016	20999	75.00
865	JFL Medical Care P.C.	0297352910101028	10/20/2016	Bill	11/7/2016	20999	100.00
866	JFL Medical Care P.C.	0297352910101028	10/20/2016	Bill	11/7/2016	20999	75.00
867	JFL Medical Care P.C.	0297352910101028	10/20/2016	Bill	11/7/2016	20999	75.00
868	JFL Medical Care P.C.	0297352910101028	10/20/2016	Bill	11/7/2016	20999	75.00
869	JFL Medical Care P.C.	0481561570101070	10/25/2016	Bill	11/7/2016	99213	70.36
870	JFL Medical Care P.C.	0481561570101070	10/25/2016	Bill	11/7/2016	76942	262.91
871	JFL Medical Care P.C.	0481561570101070	10/25/2016	Bill	11/7/2016	20999	100.00
872	JFL Medical Care P.C.	0481561570101070	10/25/2016	Bill	11/7/2016	20999	75.00
873	JFL Medical Care P.C.	0481561570101070	10/25/2016	Bill	11/7/2016	20999	75.00
874	JFL Medical Care P.C.	0481561570101070	10/25/2016	Bill	11/7/2016	20999	75.00
875	JFL Medical Care P.C.	0481561570101070	10/25/2016	Bill	11/7/2016	20999	75.00
876	JFL Medical Care P.C.	0481561570101070	10/25/2016	Bill	11/7/2016	20999	75.00
877	JFL Medical Care P.C.	0481561570101070	10/25/2016	Bill	11/7/2016	20999	75.00
878	JFL Medical Care P.C.	0481561570101070	10/25/2016	Bill	11/7/2016	20999	75.00
879	JFL Medical Care P.C.	0481561570101070	10/25/2016	Bill	11/7/2016	20999	100.00
880	JFL Medical Care P.C.	0481561570101070	10/25/2016	Bill	11/7/2016	20999	75.00
881	JFL Medical Care P.C.	0481561570101070	10/25/2016	Bill	11/7/2016	20999	75.00
882	JFL Medical Care P.C.	0481561570101070	10/25/2016	Bill	11/7/2016	20999	75.00
883	JFL Medical Care P.C.	0481561570101070	10/25/2016	Bill	11/7/2016	20999	75.00
884	JFL Medical Care P.C.	0481561570101070	10/25/2016	Bill	11/7/2016	20999	75.00
885	JFL Medical Care P.C.	0481561570101070	10/25/2016	Bill	11/7/2016	20999	75.00
886	JFL Medical Care P.C.	0481561570101070	10/25/2016	Bill	11/7/2016	20999	75.00
887	JFL Medical Care P.C.	0481561570101070	10/25/2016	Bill	11/7/2016	20999	100.00
888	JFL Medical Care P.C.	0481561570101070	10/25/2016	Bill	11/7/2016	20999	75.00
889	JFL Medical Care P.C.	0481561570101070	10/25/2016	Bill	11/7/2016	20999	75.00
890	JFL Medical Care P.C.	0481561570101070	10/25/2016	Bill	11/7/2016	20999	75.00
891	JFL Medical Care P.C.	0481561570101070	10/25/2016	Bill	11/7/2016	20999	100.00
892	JFL Medical Care P.C.	0481561570101070	10/25/2016	Bill	11/7/2016	20999	75.00
893	JFL Medical Care P.C.	0481561570101070	10/25/2016	Bill	11/7/2016	20999	75.00
894	JFL Medical Care P.C.	0481561570101070	10/25/2016	Bill	11/7/2016	20999	75.00
895	JFL Medical Care P.C.	0481561570101070	10/25/2016	Bill	11/7/2016	20999	75.00
896	JFL Medical Care P.C.	0481561570101070	10/25/2016	Bill	11/7/2016	20999	75.00

Case 1:18-cv-02176-ARR-RER

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
897	JFL Medical Care P.C.	0481561570101070	10/25/2016	Bill	11/7/2016	20999	75.00
898	JFL Medical Care P.C.	0481561570101070	10/25/2016	Bill	11/7/2016	20999	75.00
899	JFL Medical Care P.C.	0481561570101070	10/25/2016	Bill	11/7/2016	20999	100.00
900	JFL Medical Care P.C.	0481561570101070	10/25/2016	Bill	11/7/2016	20999	75.00
901	JFL Medical Care P.C.	0481561570101070	10/25/2016	Bill	11/7/2016	20999	75.00
902	JFL Medical Care P.C.	0481561570101070	10/25/2016	Bill	11/7/2016	20999	75.00
903	JFL Medical Care P.C.	0481561570101070	10/25/2016	Bill	11/7/2016	20999	75.00
904	JFL Medical Care P.C.	0481561570101070	10/25/2016	Bill	11/7/2016	20999	75.00
905	JFL Medical Care P.C.	0481561570101070	10/25/2016	Bill	11/7/2016	20999	75.00
906	JFL Medical Care P.C.	0481561570101070	10/25/2016	Bill	11/7/2016	20999	75.00
907	JFL Medical Care P.C.	0481561570101070	10/25/2016	Bill	11/7/2016	20999	75.00
908	JFL Medical Care P.C.	0481561570101070	10/25/2016	Bill	11/7/2016	20999	75.00
909	JFL Medical Care P.C.	0481561570101070	10/25/2016	Bill	11/7/2016	20999	75.00
910	JFL Medical Care P.C.	0481561570101070	10/25/2016	Bill	11/7/2016	20999	100.00
911	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	99203	105.63
912	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20552	100.00
913	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	76942	262.91
914	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	100.00
915	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	75.00
916	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	75.00
917	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	75.00
918	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	75.00
919	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	75.00
920	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	75.00
921	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	100.00
922	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	75.00
923	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	75.00
924	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	75.00
925	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	75.00
926	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	75.00
927	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	75.00
928	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	75.00
929 930	JFL Medical Care P.C. JFL Medical Care P.C.	0126512790101110 0126512790101110	10/20/2016 10/20/2016	Bill Bill	11/7/2016 11/7/2016	20999 20999	100.00 75.00
931	JFL Medical Care P.C. JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	75.00
932	JFL Medical Care P.C. JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	75.00
932	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	100.00
934	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	75.00
935	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	75.00
936	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	75.00
937	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	100.00
938	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	75.00
939	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	75.00
940	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	75.00
941	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	75.00
942	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	75.00
943	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	75.00
944	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	75.00
945	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	75.00
946	JFL Medical Care P.C.	0444974130101082	10/18/2016	Bill	11/7/2016	99213	70.36
947	JFL Medical Care P.C.	0444974130101082	10/18/2016	Bill	11/7/2016	76942	262.91
948	JFL Medical Care P.C.	0444974130101082	10/18/2016	Bill	11/7/2016	20999	100.00
949	JFL Medical Care P.C.	0444974130101082	10/18/2016	Bill	11/7/2016	20999	75.00
950	JFL Medical Care P.C.	0444974130101082	10/18/2016	Bill	11/7/2016	20999	75.00
951	JFL Medical Care P.C.	0444974130101082	10/18/2016	Bill	11/7/2016	20999	75.00
952	JFL Medical Care P.C.	0444974130101082	10/18/2016	Bill	11/7/2016	20999	75.00
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RICO	DDOVIDED NAME	CLAIM NUMBER	DATE OF	DOCUMENT	APPROX.	CPT	CHARCE
EVENT	PROVIDER NAME	CLAIM NUMBER	SERVICE	MAILED	DATE OF MAILING	CODE	CHARGE
953	JFL Medical Care P.C.	0444974130101082	10/18/2016	Bill	11/7/2016	20999	75.00
954	JFL Medical Care P.C.	0444974130101082	10/18/2016	Bill	11/7/2016	20999	75.00
955	JFL Medical Care P.C.	0444974130101082	10/18/2016	Bill	11/7/2016	20999	75.00
956	JFL Medical Care P.C.	0444974130101082	10/18/2016	Bill	11/7/2016	20999	100.00
957	JFL Medical Care P.C.	0444974130101082	10/18/2016	Bill	11/7/2016	20999	75.00
958	JFL Medical Care P.C.	0444974130101082	10/18/2016	Bill	11/7/2016	20999	75.00
959	JFL Medical Care P.C.	0444974130101082	10/18/2016	Bill	11/7/2016	20999	75.00
960	JFL Medical Care P.C.	0444974130101082	10/18/2016	Bill	11/7/2016	20999	100.00
961	JFL Medical Care P.C.	0444974130101082	10/18/2016	Bill	11/7/2016	20999	75.00
962	JFL Medical Care P.C.	0444974130101082	10/18/2016	Bill	11/7/2016	20999	75.00
963	JFL Medical Care P.C.	0444974130101082	10/18/2016	Bill	11/7/2016	20999	75.00
964	JFL Medical Care P.C.	0444974130101082	10/18/2016	Bill	11/7/2016	20999	100.00
965	JFL Medical Care P.C.	0444974130101082	10/18/2016	Bill	11/7/2016	20999	75.00
966	JFL Medical Care P.C.	0444974130101082	10/18/2016	Bill	11/7/2016	20999	75.00
967	JFL Medical Care P.C.	0444974130101082	10/18/2016	Bill	11/7/2016	20999	75.00
968	JFL Medical Care P.C.	0444974130101082	10/18/2016	Bill	11/7/2016	20999	100.00
969	JFL Medical Care P.C.	0444974130101082	10/18/2016	Bill	11/7/2016	20999	75.00
970	JFL Medical Care P.C.	0444974130101082	10/18/2016	Bill	11/7/2016	20999	75.00
971	JFL Medical Care P.C.	0444974130101082	10/18/2016	Bill	11/7/2016	20999	75.00
972	JFL Medical Care P.C.	0444974130101082	10/18/2016	Bill	11/7/2016	20999	100.00
973	JFL Medical Care P.C.	0444974130101082	10/18/2016	Bill	11/7/2016	20999	75.00
974	JFL Medical Care P.C.	0444974130101082	10/18/2016	Bill	11/7/2016	20999	75.00
975	JFL Medical Care P.C.	0444974130101082	10/18/2016	Bill	11/7/2016	20999	75.00
976	JFL Medical Care P.C.	0444974130101082	10/18/2016	Bill	11/7/2016	20999	75.00
977	JFL Medical Care P.C.	0444974130101082	10/18/2016	Bill	11/7/2016	20999	75.00
978	JFL Medical Care P.C.	0444974130101082	10/18/2016	Bill	11/7/2016	20999	75.00
979	JFL Medical Care P.C.	0444974130101082	10/18/2016	Bill	11/7/2016	20999	75.00
980	JFL Medical Care P.C.	0444974130101082	10/18/2016	Bill	11/7/2016	20999	100.00
981	JFL Medical Care P.C.	0444974130101082	10/18/2016	Bill	11/7/2016	20999	75.00
982	JFL Medical Care P.C.	0444974130101082	10/18/2016	Bill	11/7/2016	20999	75.00
983	JFL Medical Care P.C.	0444974130101082	10/18/2016	Bill	11/7/2016	20999	75.00
984	JFL Medical Care P.C.	0444974130101082	10/18/2016	Bill	11/7/2016	20999	75.00
985	JFL Medical Care P.C.	0444974130101082	10/18/2016	Bill	11/7/2016	20999	75.00
986	JFL Medical Care P.C.	0444974130101082	10/18/2016	Bill	11/7/2016	20999	75.00
987	JFL Medical Care P.C.	0444974130101082	10/18/2016	Bill	11/7/2016	20999	75.00
988	JFL Medical Care P.C.	0430384650101049	10/18/2016	Bill	11/7/2016	99213	70.36
989	JFL Medical Care P.C.	0430384650101049	10/18/2016	Bill	11/7/2016	20610	57.26
990	JFL Medical Care P.C.	0430384650101049	10/18/2016	Bill	11/7/2016	76942	262.91
991	JFL Medical Care P.C.	0542326830101022	10/5/2016	Bill	11/7/2016	99203	105.63
992	JFL Medical Care P.C.	0542326830101022	10/5/2016	Bill	11/7/2016	76942	262.91
993	JFL Medical Care P.C.	0542326830101022	10/5/2016	Bill	11/7/2016	20999	100.00
994	JFL Medical Care P.C.	0542326830101022	10/5/2016	Bill	11/7/2016	20999	75.00
995	JFL Medical Care P.C.	0542326830101022	10/5/2016	Bill	11/7/2016	20999	75.00
996	JFL Medical Care P.C.	0542326830101022	10/5/2016	Bill	11/7/2016	20999	75.00
997	JFL Medical Care P.C.	0542326830101022	10/5/2016	Bill	11/7/2016	20999	75.00
998	JFL Medical Care P.C.	0542326830101022	10/5/2016	Bill	11/7/2016	20999	75.00
999	JFL Medical Care P.C.	0542326830101022	10/5/2016	Bill	11/7/2016	20999	75.00
1000	JFL Medical Care P.C.	0542326830101022	10/5/2016	Bill	11/7/2016	20999	75.00
1001	JFL Medical Care P.C.	0542326830101022	10/5/2016	Bill	11/7/2016	20999	100.00
1002	JFL Medical Care P.C.	0542326830101022	10/5/2016	Bill	11/7/2016	20999	75.00
1003	JFL Medical Care P.C.	0542326830101022	10/5/2016	Bill	11/7/2016	20999	75.00
1004	JFL Medical Care P.C.	0542326830101022	10/5/2016	Bill	11/7/2016	20999	75.00
1005	JFL Medical Care P.C.	0542326830101022	10/5/2016	Bill	11/7/2016	20999	100.00
1006	JFL Medical Care P.C.	0542326830101022	10/5/2016	Bill	11/7/2016	20999	75.00
1007	JFL Medical Care P.C.	0542326830101022	10/5/2016	Bill	11/7/2016	20999	75.00
1008	JFL Medical Care P.C.	0542326830101022	10/5/2016	Bill	11/7/2016	20999	75.00

RICO		ar	DATE OF	DOCUMENT	APPROX.	CPT	arr. 5 an
EVENT	PROVIDER NAME	CLAIM NUMBER	SERVICE	MAILED	DATE OF	CODE	CHARGE
1000	TEL M. II. 1.C. D.C.	0542226020101022	10/5/2016	D.11	MAILING	20000	100.00
1009	JFL Medical Care P.C.	0542326830101022	10/5/2016	Bill	11/7/2016	20999	100.00
1010	JFL Medical Care P.C.	0542326830101022	10/5/2016	Bill	11/7/2016	20999	75.00
1011	JFL Medical Care P.C.	0542326830101022	10/5/2016 10/5/2016	Bill Bill	11/7/2016	20999 20999	75.00 75.00
1012	JFL Medical Care P.C. JFL Medical Care P.C.	0542326830101022	10/5/2016	Bill	11/7/2016 11/7/2016	20999	100.00
1013	JFL Medical Care P.C. JFL Medical Care P.C.	0542326830101022 0542326830101022	10/5/2016	Bill	11/7/2016	20999	75.00
1014	JFL Medical Care P.C. JFL Medical Care P.C.	0542326830101022	10/5/2016	Bill	11/7/2016	20999	75.00
1015	JFL Medical Care P.C. JFL Medical Care P.C.	0542326830101022	10/5/2016	Bill	11/7/2016	20999	75.00
1017	JFL Medical Care P.C.	0542326830101022	10/5/2016	Bill	11/7/2016	20999	75.00
1017	JFL Medical Care P.C.	0542326830101022	10/5/2016	Bill	11/7/2016	20999	75.00
1019	JFL Medical Care P.C.	0542326830101022	10/5/2016	Bill	11/7/2016	20999	75.00
1020	JFL Medical Care P.C.	0542326830101022	10/5/2016	Bill	11/7/2016	20999	75.00
1020	JFL Medical Care P.C.	0542326830101022	10/5/2016	Bill	11/7/2016	20999	100.00
1022	JFL Medical Care P.C.	0542326830101022	10/5/2016	Bill	11/7/2016	20999	75.00
1023	JFL Medical Care P.C.	0542326830101022	10/5/2016	Bill	11/7/2016	20999	75.00
1024	JFL Medical Care P.C.	0542326830101022	10/5/2016	Bill	11/7/2016	20999	75.00
1025	JFL Medical Care P.C.	0542326830101022	10/5/2016	Bill	11/7/2016	20999	100.00
1026	JFL Medical Care P.C.	0542326830101022	10/5/2016	Bill	11/7/2016	20999	75.00
1027	JFL Medical Care P.C.	0542326830101022	10/5/2016	Bill	11/7/2016	20999	75.00
1028	JFL Medical Care P.C.	0542326830101022	10/5/2016	Bill	11/7/2016	20999	75.00
1029	JFL Medical Care P.C.	0542326830101022	10/5/2016	Bill	11/7/2016	20999	100.00
1030	JFL Medical Care P.C.	0542326830101022	10/5/2016	Bill	11/7/2016	20999	75.00
1031	JFL Medical Care P.C.	0542326830101022	10/5/2016	Bill	11/7/2016	20999	75.00
1032	JFL Medical Care P.C.	0542326830101022	10/5/2016	Bill	11/7/2016	20999	75.00
1033	JFL Medical Care P.C.	0108318440101019	10/13/2016	Bill	11/7/2016	99213	70.36
1034	JFL Medical Care P.C.	0238319990101048	10/26/2016	Bill	11/7/2016	20999	100.00
1035	JFL Medical Care P.C.	0238319990101048	10/26/2016	Bill	11/7/2016	20999	75.00
1036	JFL Medical Care P.C.	0238319990101048	10/26/2016	Bill	11/7/2016	20999	75.00
1037	JFL Medical Care P.C.	0238319990101048	10/26/2016	Bill	11/7/2016	20999	75.00
1038	JFL Medical Care P.C.	0238319990101048	10/26/2016	Bill	11/7/2016	20999	75.00
1039	JFL Medical Care P.C.	0238319990101048	10/26/2016	Bill	11/7/2016	20999	75.00
1040	JFL Medical Care P.C.	0238319990101048	10/26/2016	Bill	11/7/2016	20999	75.00
1041	JFL Medical Care P.C.	0238319990101048	10/26/2016	Bill	11/7/2016	20999	75.00
1042	JFL Medical Care P.C.	0238319990101048	10/26/2016	Bill	11/7/2016	20999	100.00
1043	JFL Medical Care P.C.	0238319990101048	10/26/2016	Bill	11/7/2016	20999	75.00
1044	JFL Medical Care P.C.	0238319990101048	10/26/2016	Bill	11/7/2016	20999	75.00
1045	JFL Medical Care P.C.	0238319990101048	10/26/2016	Bill	11/7/2016	20999	75.00
1046	JFL Medical Care P.C.	0238319990101048	10/26/2016	Bill	11/7/2016	20999	75.00
1047	JFL Medical Care P.C.	0238319990101048	10/26/2016	Bill	11/7/2016	20999	75.00
1048	JFL Medical Care P.C.	0238319990101048	10/26/2016	Bill	11/7/2016	20999	75.00
1049	JFL Medical Care P.C.	0238319990101048	10/26/2016	Bill	11/7/2016	20999	75.00
1050	JFL Medical Care P.C.	0238319990101048	10/26/2016	Bill	11/7/2016	20999	100.00
1051	JFL Medical Care P.C.	0238319990101048	10/26/2016	Bill	11/7/2016	20999	75.00
1052	JFL Medical Care P.C.	0238319990101048	10/26/2016	Bill	11/7/2016	20999	75.00
1053	JFL Medical Care P.C.	0238319990101048	10/26/2016	Bill	11/7/2016	20999	75.00
1054	JFL Medical Care P.C.	0238319990101048	10/26/2016	Bill	11/7/2016	20999	100.00
1055	JFL Medical Care P.C.	0238319990101048	10/26/2016	Bill	11/7/2016	20999	75.00
1056	JFL Medical Care P.C.	0238319990101048	10/26/2016	Bill	11/7/2016	20999	75.00
1057	JFL Medical Care P.C.	0238319990101048	10/26/2016	Bill	11/7/2016	20999	75.00
1058	JFL Medical Care P.C.	0238319990101048	10/26/2016	Bill	11/7/2016	20999	75.00
1059	JFL Medical Care P.C.	0238319990101048	10/26/2016	Bill	11/7/2016	20999	75.00
1060	JFL Medical Care P.C.	0238319990101048	10/26/2016	Bill	11/7/2016	20999	75.00
1061	JFL Medical Care P.C.	0238319990101048	10/26/2016	Bill	11/7/2016	20999	75.00
1062	JFL Medical Care P.C.	0238319990101048	10/26/2016	Bill	11/7/2016	20999	75.00
1063	JFL Medical Care P.C.	0238319990101048	10/26/2016	Bill	11/7/2016	20999	75.00
1064	JFL Medical Care P.C.	0238319990101048	10/26/2016	Bill	11/7/2016	20999	75.00

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RICO	PROVIDER NAME	CLAIM NUMBER	DATE OF	DOCUMENT	APPROX. DATE OF	CPT	CHARGE
EVENT	I KOVIDEK NAME	CLAIM NOMBER	SERVICE	MAILED	MAILING	CODE	CHARGE
1065	JFL Medical Care P.C.	0238319990101048	10/26/2016	Bill	11/7/2016	20999	75.00
1066	JFL Medical Care P.C.	0238319990101048	10/26/2016	Bill	11/7/2016	20999	75.00
1067	JFL Medical Care P.C.	0238319990101048	10/26/2016	Bill	11/7/2016	20999	75.00
1068	JFL Medical Care P.C.	0238319990101048	10/26/2016	Bill	11/7/2016	20999	75.00
1069	JFL Medical Care P.C.	0238319990101048	10/26/2016	Bill	11/7/2016	20999	75.00
1070	JFL Medical Care P.C.	0238319990101048	10/26/2016	Bill	11/7/2016	20999	75.00
1071	JFL Medical Care P.C.	0238319990101048	10/26/2016	Bill	11/7/2016	20999	75.00
1072	JFL Medical Care P.C.	0238319990101048	10/26/2016	Bill	11/7/2016	20999	75.00
1073	JFL Medical Care P.C.	0238319990101048	10/26/2016	Bill	11/7/2016	20999	75.00
1074	JFL Medical Care P.C.	0238319990101048	10/26/2016	Bill	11/7/2016	20999	75.00
1075	JFL Medical Care P.C.	0238319990101048	10/26/2016	Bill	11/7/2016	20999	100.00
1076	JFL Medical Care P.C.	0238319990101048	10/26/2016	Bill	11/7/2016	20999	100.00
1077	JFL Medical Care P.C.	0238319990101048	10/26/2016	Bill	11/7/2016	20999	100.00
1078	JFL Medical Care P.C.	0238319990101048	10/26/2016	Bill	11/7/2016	20999	75.00
1079	JFL Medical Care P.C.	0238319990101048	10/26/2016	Bill	11/7/2016	20999	75.00
1080	JFL Medical Care P.C.	0238319990101048	10/26/2016	Bill	11/7/2016	20999	75.00
1081	JFL Medical Care P.C.	0238319990101048	10/26/2016	Bill	11/7/2016	20999	75.00
1082	JFL Medical Care P.C.	0238319990101048	10/26/2016	Bill	11/7/2016	20999	75.00
1083	JFL Medical Care P.C.	0238319990101048	10/26/2016	Bill	11/7/2016	20999	75.00
1084	JFL Medical Care P.C.	0238319990101048	10/26/2016	Bill	11/7/2016	20999	75.00
1085	JFL Medical Care P.C.	0238319990101048	10/26/2016	Bill	11/7/2016	20999	75.00
1086	JFL Medical Care P.C.	0238319990101048	10/26/2016	Bill	11/7/2016	99213	70.36
1087	JFL Medical Care P.C.	0238319990101048	10/26/2016	Bill	11/7/2016	76942	262.91
1088	JFL Medical Care P.C.	0238319990101048	9/21/2016	Bill	11/7/2016	76942	262.91
1089	JFL Medical Care P.C.	0238319990101048	9/21/2016	Bill	11/7/2016	99203	105.63
1090	JFL Medical Care P.C.	0238319990101048	9/21/2016	Bill	11/7/2016	20999	100.00
1091	JFL Medical Care P.C.	0238319990101048	9/21/2016	Bill	11/7/2016	20999	75.00
1092	JFL Medical Care P.C.	0238319990101048	9/21/2016	Bill	11/7/2016	20999	75.00
1093	JFL Medical Care P.C.	0238319990101048	9/21/2016	Bill	11/7/2016	20999	75.00
1094	JFL Medical Care P.C.	0238319990101048	9/21/2016	Bill	11/7/2016	20999	75.00
1095	JFL Medical Care P.C.	0238319990101048	9/21/2016	Bill	11/7/2016	20999	75.00
1096	JFL Medical Care P.C.	0238319990101048	9/21/2016	Bill	11/7/2016	20999	75.00
1097	JFL Medical Care P.C.	0238319990101048	9/21/2016	Bill	11/7/2016	20999	75.00
1098	JFL Medical Care P.C.	0238319990101048	9/21/2016	Bill	11/7/2016	20999	100.00
1099	JFL Medical Care P.C.	0238319990101048	9/21/2016	Bill	11/7/2016	20999	75.00
1100	JFL Medical Care P.C.	0238319990101048	9/21/2016	Bill	11/7/2016	20999	75.00
1101	JFL Medical Care P.C.	0238319990101048	9/21/2016	Bill	11/7/2016	20999	75.00
1102	JFL Medical Care P.C.	0238319990101048	9/21/2016	Bill	11/7/2016	20999	100.00
1103	JFL Medical Care P.C.	0238319990101048	9/21/2016	Bill	11/7/2016	20999	75.00
1104	JFL Medical Care P.C.	0238319990101048	9/21/2016	Bill	11/7/2016	20999	75.00
1105	JFL Medical Care P.C.	0238319990101048	9/21/2016	Bill	11/7/2016	20999	75.00
1106	JFL Medical Care P.C.	0238319990101048	9/21/2016	Bill	11/7/2016	20999	100.00
1107	JFL Medical Care P.C.	0238319990101048	9/21/2016	Bill	11/7/2016	20999	75.00
1108	JFL Medical Care P.C.	0238319990101048	9/21/2016	Bill	11/7/2016	20999	75.00
1109	JFL Medical Care P.C.	0238319990101048	9/21/2016	Bill	11/7/2016	20999	75.00
1110	JFL Medical Care P.C.	0238319990101048	9/21/2016	Bill	11/7/2016	20999	75.00
1111	JFL Medical Care P.C.	0238319990101048	9/21/2016	Bill	11/7/2016	20999	75.00
1112	JFL Medical Care P.C.	0238319990101048	9/21/2016	Bill	11/7/2016	20999	75.00
1113	JFL Medical Care P.C.	0238319990101048	9/21/2016	Bill	11/7/2016	20999	75.00
1114	JFL Medical Care P.C.	0238319990101048	9/21/2016	Bill	11/7/2016	20999	100.00
1115	JFL Medical Care P.C.	0238319990101048	9/21/2016	Bill	11/7/2016	20999	75.00
1116	JFL Medical Care P.C.	0238319990101048	9/21/2016	Bill	11/7/2016	20999	75.00
1117	JFL Medical Care P.C.	0238319990101048	9/21/2016	Bill	11/7/2016	20999	75.00
1118	JFL Medical Care P.C.	0238319990101048	9/21/2016	Bill	11/7/2016	20999	100.00
1119	JFL Medical Care P.C.	0238319990101048	9/21/2016	Bill	11/7/2016	20999	75.00
1120	JFL Medical Care P.C.	0238319990101048	9/21/2016	Bill	11/7/2016	20999	75.00

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
1121	JFL Medical Care P.C.	0238319990101048	9/21/2016	Bill	11/7/2016	20999	75.00
1122	JFL Medical Care P.C.	0238319990101048	9/21/2016	Bill	11/7/2016	20999	100.00
1123	JFL Medical Care P.C.	0238319990101048	9/21/2016	Bill	11/7/2016	20999	75.00
1124	JFL Medical Care P.C.	0238319990101048	9/21/2016	Bill	11/7/2016	20999	75.00
1125	JFL Medical Care P.C.	0238319990101048	9/21/2016	Bill	11/7/2016	20999	75.00
1126	JFL Medical Care P.C.	0543302350101014	10/21/2016	Bill	11/7/2016	99203	105.63
1127	JFL Medical Care P.C.	0543302350101014	10/21/2016	Bill	11/7/2016	76942	262.91
1128	JFL Medical Care P.C.	0543302350101014	10/21/2016	Bill	11/7/2016	20610	57.26
1129	JFL Medical Care P.C.	0543302350101014	10/21/2016	Bill	11/7/2016	20999	100.00
1130	JFL Medical Care P.C.	0543302350101014	10/21/2016	Bill	11/7/2016	20999	75.00
1131	JFL Medical Care P.C.	0543302350101014	10/21/2016	Bill	11/7/2016	20999	75.00
1132	JFL Medical Care P.C.	0543302350101014	10/21/2016	Bill	11/7/2016	20999	75.00
1133	JFL Medical Care P.C.	0543302350101014	10/21/2016	Bill	11/7/2016	20999	100.00
1134	JFL Medical Care P.C.	0543302350101014	10/21/2016	Bill	11/7/2016	20999	75.00
1135	JFL Medical Care P.C.	0543302350101014	10/21/2016	Bill	11/7/2016	20999	100.00
1136	JFL Medical Care P.C.	0543302350101014	10/21/2016	Bill	11/7/2016	20999	75.00
1137	JFL Medical Care P.C.	0543302350101014	10/21/2016	Bill	11/7/2016	20999	75.00
1138	JFL Medical Care P.C.	0543302350101014	10/21/2016	Bill	11/7/2016	20999	75.00
1139	JFL Medical Care P.C.	0572807230101012	10/24/2016	Bill	11/7/2016	99203	105.63
1140	JFL Medical Care P.C.	0572807230101012	10/24/2016	Bill	11/7/2016	76942	262.91
1141	JFL Medical Care P.C.	0572807230101012	10/24/2016	Bill	11/7/2016	20610	57.26
1142	JFL Medical Care P.C.	0563823040101010	10/24/2016	Bill	11/7/2016	99203	105.63
1143	JFL Medical Care P.C.	0563823040101010	10/24/2016	Bill	11/7/2016	76942	262.91
1144	JFL Medical Care P.C.	0563823040101010	10/24/2016	Bill	11/7/2016	20610	57.26
1145	JFL Medical Care P.C.	0112252070101045	10/20/2016	Bill	11/7/2016	99213	70.36
1146	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	100.00
1147	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
1148	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
1149	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
1150	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
1151	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
1152	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
1153	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
1154	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	100.00
1155	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
1156	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
1157	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
1158	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	100.00
1159	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
1160	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
1161	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
1162	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
1163	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
1164	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
1165	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
1166	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	100.00
1167	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
1168	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
1169	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
1170	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
1171	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
1172	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
1173	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
1174	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	100.00
1175	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
1176	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
1177	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
1178	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
1179	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
1180	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
1181	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
1182	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	100.00
1183	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
1184	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
1185	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
1186	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	99213	70.36
1187	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	76942	262.91
1188	JFL Medical Care P.C.	0460831650101018	10/25/2016	Bill	11/7/2016	20999	100.00
1189	JFL Medical Care P.C.	0460831650101018	10/25/2016	Bill	11/7/2016	20999	75.00
1190	JFL Medical Care P.C.	0460831650101018	10/25/2016	Bill	11/7/2016	20999	75.00
1191	JFL Medical Care P.C.	0460831650101018	10/25/2016	Bill	11/7/2016	20999	75.00
1192	JFL Medical Care P.C.	0460831650101018	10/25/2016	Bill	11/7/2016	20999	75.00
1193	JFL Medical Care P.C.	0460831650101018	10/25/2016	Bill	11/7/2016	20999	75.00
1194 1195	JFL Medical Care P.C.	0460831650101018	10/25/2016	Bill Bill	11/7/2016	20999 20999	75.00 75.00
1195	JFL Medical Care P.C. JFL Medical Care P.C.	0460831650101018	10/25/2016	Bill	11/7/2016	20999	75.00
1196	JFL Medical Care P.C. JFL Medical Care P.C.	0460831650101018 0460831650101018	10/25/2016	Bill	11/7/2016	20999	
1197	JFL Medical Care P.C. JFL Medical Care P.C.	0460831650101018	10/25/2016 10/25/2016	Bill	11/7/2016 11/7/2016	20999	75.00 75.00
1198	JFL Medical Care P.C.	0460831650101018	10/25/2016	Bill	11/7/2016	20999	75.00
1200	JFL Medical Care P.C.	0460831650101018	10/25/2016	Bill	11/7/2016	20999	75.00
1200	JFL Medical Care P.C.	0460831650101018	10/25/2016	Bill	11/7/2016	20999	75.00
1201	JFL Medical Care P.C.	0460831650101018	10/25/2016	Bill	11/7/2016	20999	75.00
1203	JFL Medical Care P.C.	0460831650101018	10/25/2016	Bill	11/7/2016	20999	75.00
1204	JFL Medical Care P.C.	0460831650101018	10/25/2016	Bill	11/7/2016	20999	75.00
1205	JFL Medical Care P.C.	0460831650101018	10/25/2016	Bill	11/7/2016	20999	75.00
1206	JFL Medical Care P.C.	0460831650101018	10/25/2016	Bill	11/7/2016	20999	75.00
1207	JFL Medical Care P.C.	0460831650101018	10/25/2016	Bill	11/7/2016	20999	75.00
1208	JFL Medical Care P.C.	0460831650101018	10/25/2016	Bill	11/7/2016	20999	75.00
1209	JFL Medical Care P.C.	0460831650101018	10/25/2016	Bill	11/7/2016	20999	75.00
1210	JFL Medical Care P.C.	0460831650101018	10/25/2016	Bill	11/7/2016	20999	75.00
1211	JFL Medical Care P.C.	0460831650101018	10/25/2016	Bill	11/7/2016	20999	75.00
1212	JFL Medical Care P.C.	0460831650101018	10/25/2016	Bill	11/7/2016	20999	75.00
1213	JFL Medical Care P.C.	0460831650101018	10/25/2016	Bill	11/7/2016	20999	75.00
1214	JFL Medical Care P.C.	0460831650101018	10/25/2016	Bill	11/7/2016	20999	75.00
1215	JFL Medical Care P.C.	0460831650101018	10/25/2016	Bill	11/7/2016	20999	75.00
1216	JFL Medical Care P.C.	0460831650101018	10/25/2016	Bill	11/7/2016	20999	75.00
1217	JFL Medical Care P.C.	0460831650101018	10/25/2016	Bill	11/7/2016	20999	75.00
1218	JFL Medical Care P.C.	0460831650101018	10/25/2016	Bill	11/7/2016	20999	75.00
1219	JFL Medical Care P.C.	0460831650101018	10/25/2016	Bill	11/7/2016	20999	100.00
1220	JFL Medical Care P.C.	0460831650101018	10/25/2016	Bill	11/7/2016	20999	100.00
1221	JFL Medical Care P.C.	0460831650101018	10/25/2016	Bill	11/7/2016	20999	100.00
1222	JFL Medical Care P.C.	0460831650101018	10/25/2016	Bill	11/7/2016	20999	100.00
1223	JFL Medical Care P.C.	0460831650101018	10/25/2016	Bill	11/7/2016	20999	100.00
1224	JFL Medical Care P.C.	0460831650101018	10/25/2016	Bill	11/7/2016	99213	70.36
1225	JFL Medical Care P.C.	0460831650101018	10/25/2016	Bill	11/7/2016	76942	262.91
1226	JFL Medical Care P.C.	0419160680101117	10/21/2016	Bill	11/7/2016	99203	105.63
1227	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	100.00
1228	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	75.00
1229	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	75.00
1230	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	75.00
1231	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	75.00
1232	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	75.00

	JFL Medical Care, P.C.								
RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE		
1233	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	75.00		
1234	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	75.00		
1235	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	100.00		
1236	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	75.00		
1237	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	75.00		
1238	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	75.00		
1239	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	75.00		
1240	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	75.00		
1241	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	100.00		
1242	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	75.00		
1243	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	75.00		
1244	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	75.00		
1245	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	75.00		
1246	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	75.00		
1247	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	100.00		
1248	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	75.00		
1249	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	75.00		
1250	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	75.00		
1251	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	100.00		
1252	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	75.00		
1253	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	75.00		
1254	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	75.00		
1255	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	100.00		
1256	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	75.00		
1257	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	75.00		
1258	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	75.00		
1259	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	100.00		
1260	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	75.00		
1261	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	75.00		
1262	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	75.00		
1263	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	100.00		
1264	JFL Medical Care P.C. JFL Medical Care P.C.	0126512790101110	10/20/2016 10/20/2016	Bill	11/7/2016	20999 20999	75.00		
1265		0126512790101110		Bill Bill	11/7/2016	20999	75.00 75.00		
1266 1267	JFL Medical Care P.C. JFL Medical Care P.C.	0126512790101110 0126512790101110	10/20/2016 10/20/2016	Bill	11/7/2016 11/7/2016	99203	105.63		
1268	JFL Medical Care P.C. JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20552	100.00		
1269	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	76942	262.91		
1209	JFL Medical Care P.C.	0197682200101036	10/25/2016	Bill	11/7/2016	99213	70.36		
1270	JFL Medical Care P.C.	0197682200101036	10/25/2016	Bill	11/7/2016	76942	262.91		
1272	JFL Medical Care P.C.	0197682200101036	10/25/2016	Bill	11/7/2016	20999	100.00		
1273	JFL Medical Care P.C.	0197682200101036	10/25/2016	Bill	11/7/2016	20999	75.00		
1274	JFL Medical Care P.C.	0197682200101036	10/25/2016	Bill	11/7/2016	20999	75.00		
1275	JFL Medical Care P.C.	0197682200101036	10/25/2016	Bill	11/7/2016	20999	75.00		
1276	JFL Medical Care P.C.	0197682200101036	10/25/2016	Bill	11/7/2016	20999	75.00		
1277	JFL Medical Care P.C.	0197682200101036	10/25/2016	Bill	11/7/2016	20999	75.00		
1278	JFL Medical Care P.C.	0197682200101036	10/25/2016	Bill	11/7/2016	20999	75.00		
1279	JFL Medical Care P.C.	0197682200101036	10/25/2016	Bill	11/7/2016	20999	75.00		
1280	JFL Medical Care P.C.	0197682200101036	10/25/2016	Bill	11/7/2016	20999	100.00		
1281	JFL Medical Care P.C.	0197682200101036	10/25/2016	Bill	11/7/2016	20999	75.00		
1282	JFL Medical Care P.C.	0197682200101036	10/25/2016	Bill	11/7/2016	20999	75.00		
1283	JFL Medical Care P.C.	0197682200101036	10/25/2016	Bill	11/7/2016	20999	75.00		
1284	JFL Medical Care P.C.	0197682200101036	10/25/2016	Bill	11/7/2016	20999	75.00		
1285	JFL Medical Care P.C.	0197682200101036	10/25/2016	Bill	11/7/2016	20999	75.00		

10/25/2016

10/25/2016

10/25/2016

Bill

Bill

Bill

11/7/2016

11/7/2016

11/7/2016

20999

20999

99203

75.00

75.00

105.63

1286

1287

1288

JFL Medical Care P.C.

JFL Medical Care P.C.

JFL Medical Care P.C.

0197682200101036

0197682200101036

0112252070101045

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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	DATE OF	CPT CODE	CHARGE
					MAILING		
1289	JFL Medical Care P.C.	0112252070101045	10/25/2016	Bill	11/7/2016	76942	262.91
1290	JFL Medical Care P.C.	0112252070101045	10/25/2016	Bill	11/7/2016	20999	100.00
1291	JFL Medical Care P.C.	0112252070101045	10/25/2016	Bill	11/7/2016	20999	75.00
1292	JFL Medical Care P.C.	0112252070101045	10/25/2016	Bill	11/7/2016	20999	75.00
1293	JFL Medical Care P.C.	0112252070101045	10/25/2016	Bill	11/7/2016	20999	75.00
1294	JFL Medical Care P.C.	0112252070101045	10/25/2016	Bill	11/7/2016	20999	75.00
1295 1296	JFL Medical Care P.C. JFL Medical Care P.C.	0112252070101045 0112252070101045	10/25/2016	Bill Bill	11/7/2016	20999 20999	75.00 75.00
1296			10/25/2016	Bill	11/7/2016	20999	
	JFL Medical Care P.C.	0112252070101045	10/25/2016	Bill	11/7/2016	20999	100.00
1298 1299	JFL Medical Care P.C. JFL Medical Care P.C.	0112252070101045 0112252070101045	10/25/2016	Bill	11/7/2016	20999	75.00 75.00
1300	JFL Medical Care P.C. JFL Medical Care P.C.	0112252070101045	10/25/2016 10/25/2016	Bill	11/7/2016 11/7/2016	20999	75.00
1300				Bill		20999	100.00
1301	JFL Medical Care P.C. JFL Medical Care P.C.	0112252070101045 0112252070101045	10/25/2016 10/25/2016	Bill	11/7/2016 11/7/2016	20999	75.00
1302	JFL Medical Care P.C. JFL Medical Care P.C.	0112252070101045	10/25/2016	Bill	11/7/2016	20999	100.00
1303	JFL Medical Care P.C.	0112252070101045	10/25/2016	Bill	11/7/2016	20999	75.00
1304	JFL Medical Care P.C.	0112252070101045	10/25/2016	Bill	11/7/2016	20999	75.00
1306	JFL Medical Care P.C.	0112252070101045	10/25/2016	Bill	11/7/2016	20999	75.00
1307	JFL Medical Care P.C.	0112252070101045	10/25/2016	Bill	11/7/2016	20999	75.00
1307	JFL Medical Care P.C.	0256329180101069	10/23/2016	Bill	11/9/2016	99203	105.63
1309	JFL Medical Care P.C.	0415466120101078	10/21/2016	Bill	11/11/2016	99213	70.36
1310	JFL Medical Care P.C.	0415466120101078	10/31/2016	Bill	11/11/2016	76942	262.91
1311	JFL Medical Care P.C.	0415466120101078	10/31/2016	Bill	11/11/2016	20999	100.00
1311	JFL Medical Care P.C.	0415466120101078	10/31/2016	Bill	11/11/2016	20999	75.00
1313	JFL Medical Care P.C.	0415466120101078	10/31/2016	Bill	11/11/2016	20999	75.00
1314	JFL Medical Care P.C.	0415466120101078	10/31/2016	Bill	11/11/2016	20999	75.00
1315	JFL Medical Care P.C.	0415466120101078	10/31/2016	Bill	11/11/2016	20999	75.00
1316	JFL Medical Care P.C.	0415466120101078	10/31/2016	Bill	11/11/2016	20999	75.00
1317	JFL Medical Care P.C.	0415466120101078	10/31/2016	Bill	11/11/2016	20999	75.00
1318	JFL Medical Care P.C.	0415466120101078	10/31/2016	Bill	11/11/2016	20999	75.00
1319	JFL Medical Care P.C.	0415466120101078	10/31/2016	Bill	11/11/2016	20999	100.00
1320	JFL Medical Care P.C.	0415466120101078	10/31/2016	Bill	11/11/2016	20999	75.00
1321	JFL Medical Care P.C.	0415466120101078	10/31/2016	Bill	11/11/2016	20999	75.00
1322	JFL Medical Care P.C.	0415466120101078	10/31/2016	Bill	11/11/2016	20999	75.00
1323	JFL Medical Care P.C.	0415466120101078	10/31/2016	Bill	11/11/2016	20999	75.00
1324	JFL Medical Care P.C.	0415466120101078	10/31/2016	Bill	11/11/2016	20999	75.00
1325	JFL Medical Care P.C.	0415466120101078	10/31/2016	Bill	11/11/2016	20999	75.00
1326	JFL Medical Care P.C.	0415466120101078	10/31/2016	Bill	11/11/2016	20999	75.00
1327	JFL Medical Care P.C.	0415466120101078	10/31/2016	Bill	11/11/2016	20999	100.00
1328	JFL Medical Care P.C.	0415466120101078	10/31/2016	Bill	11/11/2016	20999	75.00
1329	JFL Medical Care P.C.	0415466120101078	10/31/2016	Bill	11/11/2016	20999	75.00
1330	JFL Medical Care P.C.	0415466120101078	10/31/2016	Bill	11/11/2016	20999	75.00
1331	JFL Medical Care P.C.	0415466120101078	10/31/2016	Bill	11/11/2016	20999	100.00
1332	JFL Medical Care P.C.	0415466120101078	10/31/2016	Bill	11/11/2016	20999	75.00
1333	JFL Medical Care P.C.	0415466120101078	10/31/2016	Bill	11/11/2016	20999	75.00
1334	JFL Medical Care P.C.	0415466120101078	10/31/2016	Bill	11/11/2016	20999	75.00
1335	JFL Medical Care P.C.	0415466120101078	10/31/2016	Bill	11/11/2016	20999	75.00
1336	JFL Medical Care P.C.	0415466120101078	10/31/2016	Bill	11/11/2016	20999	75.00
1337	JFL Medical Care P.C.	0415466120101078	10/31/2016	Bill	11/11/2016	20999	75.00
1338	JFL Medical Care P.C.	0415466120101078	10/31/2016	Bill	11/11/2016	20999	75.00
1339	JFL Medical Care P.C.	0415466120101078	10/31/2016	Bill	11/11/2016	20999	100.00
1340	JFL Medical Care P.C.	0415466120101078	10/31/2016	Bill	11/11/2016	20999	75.00
1341	JFL Medical Care P.C.	0415466120101078	10/31/2016	Bill	11/11/2016	20999	75.00
1342	JFL Medical Care P.C.	0415466120101078	10/31/2016	Bill	11/11/2016	20999	75.00
1343	JFL Medical Care P.C.	0415466120101078	10/31/2016	Bill	11/11/2016	20999	75.00
1344	JFL Medical Care P.C.	0415466120101078	10/31/2016	Bill	11/11/2016	20999	75.00

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RICO	DDOWIDED MAME	CI AIM NUMBED	DATE OF	DOCUMENT	APPROX.	CPT	CHARCE
EVENT	PROVIDER NAME	CLAIM NUMBER	SERVICE	MAILED	DATE OF	CODE	CHARGE
1345	JFL Medical Care P.C.	0415466120101078	10/31/2016	Bill	MAILING 11/11/2016	20999	75.00
1346	JFL Medical Care P.C.	0415466120101078	10/31/2016	Bill	11/11/2016	20999	100.00
1347	JFL Medical Care P.C.	0415466120101078	10/31/2016	Bill	11/11/2016	20999	75.00
1348	JFL Medical Care P.C.	0415466120101078	10/31/2016	Bill	11/11/2016	20999	75.00
1349	JFL Medical Care P.C.	0415466120101078	10/31/2016	Bill	11/11/2016	20999	75.00
1350	JFL Medical Care P.C.	0415466120101078	10/31/2016	Bill	11/11/2016	20999	75.00
1351	JFL Medical Care P.C.	0415466120101078	10/31/2016	Bill	11/11/2016	20999	75.00
1352	JFL Medical Care P.C.	0415466120101078	10/31/2016	Bill	11/11/2016	20999	75.00
1353	JFL Medical Care P.C.	0415466120101078	10/31/2016	Bill	11/11/2016	20999	75.00
1354	JFL Medical Care P.C.	0513610120101023	10/31/2016	Bill	11/11/2016	20999	100.00
1355	JFL Medical Care P.C.	0513610120101023	10/31/2016	Bill	11/11/2016	20999	100.00
1356	JFL Medical Care P.C.	0513610120101023	10/31/2016	Bill	11/11/2016	20999	100.00
1357	JFL Medical Care P.C.	0513610120101023	10/31/2016	Bill	11/11/2016	20999	100.00
1358	JFL Medical Care P.C.	0513610120101023	10/31/2016	Bill	11/11/2016	20999	100.00
1359	JFL Medical Care P.C.	0513610120101023	10/31/2016	Bill	11/11/2016	20999	100.00
1360	JFL Medical Care P.C.	0513610120101023	10/31/2016	Bill	11/11/2016	20999	100.00
1361	JFL Medical Care P.C.	0513610120101023	10/31/2016	Bill	11/11/2016	20999	75.00
1362	JFL Medical Care P.C.	0513610120101023	10/31/2016	Bill	11/11/2016	20999	75.00
1363	JFL Medical Care P.C.	0513610120101023	10/31/2016	Bill	11/11/2016	20999	75.00
1364	JFL Medical Care P.C.	0513610120101023	10/31/2016	Bill	11/11/2016	20999	75.00
1365	JFL Medical Care P.C.	0513610120101023	10/31/2016	Bill	11/11/2016	20999	75.00
1366	JFL Medical Care P.C.	0513610120101023	10/31/2016	Bill	11/11/2016	20999	75.00
1367	JFL Medical Care P.C.	0513610120101023	10/31/2016	Bill	11/11/2016	20999	75.00
1368	JFL Medical Care P.C.	0513610120101023	10/31/2016	Bill	11/11/2016	20999	75.00
1369	JFL Medical Care P.C.	0513610120101023	10/31/2016	Bill	11/11/2016	20999	75.00
1370	JFL Medical Care P.C.	0513610120101023	10/31/2016	Bill	11/11/2016	20999	75.00
1371	JFL Medical Care P.C.	0513610120101023	10/31/2016	Bill	11/11/2016	20999	75.00
1372	JFL Medical Care P.C.	0513610120101023	10/31/2016	Bill	11/11/2016	20999	75.00
1373	JFL Medical Care P.C.	0513610120101023	10/31/2016	Bill	11/11/2016	20999	75.00
1374	JFL Medical Care P.C.	0513610120101023	10/31/2016	Bill	11/11/2016	20999	75.00
1375	JFL Medical Care P.C.	0513610120101023	10/31/2016	Bill	11/11/2016	20999	75.00
1376	JFL Medical Care P.C.	0513610120101023	10/31/2016	Bill	11/11/2016	20999	75.00
1377 1378	JFL Medical Care P.C. JFL Medical Care P.C.	0513610120101023 0513610120101023	10/31/2016 10/31/2016	Bill Bill	11/11/2016 11/11/2016	20999 20999	75.00 75.00
1378		0513610120101023			11/11/2016	20999	75.00
	JFL Medical Care P.C. JFL Medical Care P.C.	0513610120101023	10/31/2016	Bill			
1380		0513610120101023	10/31/2016	Bill Bill	11/11/2016	20999	75.00
1381 1382	JFL Medical Care P.C. JFL Medical Care P.C.	0513610120101023	10/31/2016 10/31/2016	Bill	11/11/2016 11/11/2016	20999 20999	75.00 75.00
1382	JFL Medical Care P.C.	0513610120101023	10/31/2016	Bill	11/11/2016	20999	75.00
1384	JFL Medical Care P.C.	0513610120101023	10/31/2016	Bill	11/11/2016	20999	75.00
1385	JFL Medical Care P.C.	0513610120101023	10/31/2016	Bill	11/11/2016	20999	75.00
1386	JFL Medical Care P.C.	0513610120101023	10/31/2016	Bill	11/11/2016	20999	75.00
1387	JFL Medical Care P.C.	0513610120101023	10/31/2016	Bill	11/11/2016	20999	75.00
1388	JFL Medical Care P.C.	0513610120101023	10/31/2016	Bill	11/11/2016	20999	75.00
1389	JFL Medical Care P.C.	0513610120101023	10/31/2016	Bill	11/11/2016	20999	75.00
1390	JFL Medical Care P.C.	0513610120101023	10/31/2016	Bill	11/11/2016	20999	75.00
1391	JFL Medical Care P.C.	0513610120101023	10/31/2016	Bill	11/11/2016	20999	75.00
1392	JFL Medical Care P.C.	0513610120101023	10/31/2016	Bill	11/11/2016	20999	75.00
1393	JFL Medical Care P.C.	0513610120101023	10/31/2016	Bill	11/11/2016	20999	75.00
1394	JFL Medical Care P.C.	0513610120101023	10/31/2016	Bill	11/11/2016	20999	75.00
1395	JFL Medical Care P.C.	0513610120101023	10/31/2016	Bill	11/11/2016	20999	75.00
1396	JFL Medical Care P.C.	0513610120101023	10/31/2016	Bill	11/11/2016	20999	75.00
1397	JFL Medical Care P.C.	0513610120101023	10/31/2016	Bill	11/11/2016	20999	75.00
1398	JFL Medical Care P.C.	0513610120101023	10/31/2016	Bill	11/11/2016	20999	75.00
1399	JFL Medical Care P.C.	0513610120101023	10/31/2016	Bill	11/11/2016	20999	75.00
1400	JFL Medical Care P.C.	0513610120101023	10/31/2016	Bill	11/11/2016	20999	75.00

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RICO	PROVIDER NAME	CLAIM NUMBER	DATE OF	DOCUMENT	APPROX. DATE OF	CPT	CHARGE
EVENT	TROVIDER NAME	CLAIM NUMBER	SERVICE	MAILED	MAILING	CODE	CHARGE
1401	JFL Medical Care P.C.	0513610120101023	10/31/2016	Bill	11/11/2016	20999	75.00
1402	JFL Medical Care P.C.	0513610120101023	10/31/2016	Bill	11/11/2016	20999	75.00
1403	JFL Medical Care P.C.	0513610120101023	10/31/2016	Bill	11/11/2016	20999	75.00
1404	JFL Medical Care P.C.	0513610120101023	10/31/2016	Bill	11/11/2016	20999	75.00
1405	JFL Medical Care P.C.	0513610120101023	10/31/2016	Bill	11/11/2016	20999	75.00
1406	JFL Medical Care P.C.	0513610120101023	10/31/2016	Bill	11/11/2016	99213	70.36
1407	JFL Medical Care P.C.	0513610120101023	10/31/2016	Bill	11/11/2016	76942	262.91
1408	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	99213	70.36
1409	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	76942	262.91
1410	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	20999	100.00
1411	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	20999	75.00
1412	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	20999	75.00
1413	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	20999	75.00
1414	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	20999	75.00
1415 1416	JFL Medical Care P.C.	0126512790101110	10/27/2016 10/27/2016	Bill Bill	11/11/2016	20999 20999	75.00
1417	JFL Medical Care P.C. JFL Medical Care P.C.	0126512790101110 0126512790101110	10/27/2016	Bill	11/11/2016 11/11/2016	20999	75.00 75.00
1417	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	20999	100.00
1419	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	20999	75.00
1420	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	20999	75.00
1421	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	20999	75.00
1422	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	20999	75.00
1423	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	20999	75.00
1424	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	20999	75.00
1425	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	20999	75.00
1426	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	20999	100.00
1427	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	20999	75.00
1428	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	20999	75.00
1429	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	20999	75.00
1430	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	20999	100.00
1431	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	20999	75.00
1432	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	20999	75.00
1433	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	20999	75.00
1434	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	20999	75.00
1435	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	20999	75.00
1436	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	20999	75.00
1437	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill Bill	11/11/2016	20999 20999	75.00
1438 1439	JFL Medical Care P.C. JFL Medical Care P.C.	0126512790101110 0126512790101110	10/27/2016 10/27/2016	Bill	11/11/2016 11/11/2016	20999	100.00 75.00
1440	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	20999	75.00
1441	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	20999	75.00
1442	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	20999	100.00
1443	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	20999	75.00
1444	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	20999	75.00
1445	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	20999	75.00
1446	JFL Medical Care P.C.	0419160680101117	10/31/2016	Bill	11/11/2016	99213	70.36
1447	JFL Medical Care P.C.	0419160680101117	10/31/2016	Bill	11/11/2016	76942	262.91
1448	JFL Medical Care P.C.	0419160680101117	10/31/2016	Bill	11/11/2016	20999	100.00
1449	JFL Medical Care P.C.	0419160680101117	10/31/2016	Bill	11/11/2016	20999	75.00
1450	JFL Medical Care P.C.	0419160680101117	10/31/2016	Bill	11/11/2016	20999	75.00
1451	JFL Medical Care P.C.	0419160680101117	10/31/2016	Bill	11/11/2016	20999	75.00
1452	JFL Medical Care P.C.	0419160680101117	10/31/2016	Bill	11/11/2016	20999	75.00
1453	JFL Medical Care P.C.	0419160680101117	10/31/2016	Bill	11/11/2016	20999	75.00
1454	JFL Medical Care P.C.	0419160680101117	10/31/2016	Bill	11/11/2016	20999	75.00
1455	JFL Medical Care P.C.	0419160680101117	10/31/2016	Bill	11/11/2016	20999	75.00
1456	JFL Medical Care P.C.	0419160680101117	10/31/2016	Bill	11/11/2016	20999	100.00

RICO			DATE OF	DOCUMENT	APPROX.	СРТ	CHAPCE.
EVENT	PROVIDER NAME	CLAIM NUMBER	SERVICE	MAILED	DATE OF	CODE	CHARGE
1457	JFL Medical Care P.C.	0419160680101117	10/31/2016	Bill	11/11/2016	20999	75.00
1457	JFL Medical Care P.C. JFL Medical Care P.C.	0419160680101117	10/31/2016	Bill	11/11/2016	20999	75.00
1459	JFL Medical Care P.C.	0419160680101117	10/31/2016	Bill	11/11/2016	20999	75.00
1460	JFL Medical Care P.C.	0419160680101117	10/31/2016	Bill	11/11/2016	20999	75.00
1461	JFL Medical Care P.C.	0419160680101117	10/31/2016	Bill	11/11/2016	20999	75.00
1462	JFL Medical Care P.C.	0419160680101117	10/31/2016	Bill	11/11/2016	20999	75.00
1463	JFL Medical Care P.C.	0419160680101117	10/31/2016	Bill	11/11/2016	20999	75.00
1464	JFL Medical Care P.C.	0419160680101117	10/31/2016	Bill	11/11/2016	20999	100.00
1465	JFL Medical Care P.C.	0419160680101117	10/31/2016	Bill	11/11/2016	20999	75.00
1466	JFL Medical Care P.C.	0419160680101117	10/31/2016	Bill	11/11/2016	20999	75.00
1467	JFL Medical Care P.C.	0419160680101117	10/31/2016	Bill	11/11/2016	20999	75.00
1468	JFL Medical Care P.C.	0419160680101117	10/31/2016	Bill	11/11/2016	20999	75.00
1469	JFL Medical Care P.C.	0419160680101117	10/31/2016	Bill	11/11/2016	20999	75.00
1470	JFL Medical Care P.C.	0419160680101117	10/31/2016	Bill	11/11/2016	20999	75.00
1471	JFL Medical Care P.C.	0419160680101117	10/31/2016	Bill	11/11/2016	20999	75.00
1472	JFL Medical Care P.C.	0419160680101117	10/31/2016	Bill	11/11/2016	20999	100.00
1473	JFL Medical Care P.C.	0419160680101117	10/31/2016	Bill	11/11/2016	20999	75.00
1474	JFL Medical Care P.C.	0419160680101117	10/31/2016	Bill	11/11/2016	20999	75.00
1475	JFL Medical Care P.C.	0419160680101117	10/31/2016	Bill	11/11/2016	20999	75.00
1476	JFL Medical Care P.C.	0419160680101117	10/31/2016	Bill	11/11/2016	20999	75.00
1477	JFL Medical Care P.C.	0419160680101117	10/31/2016	Bill	11/11/2016	20999	75.00
1478	JFL Medical Care P.C.	0419160680101117	10/31/2016	Bill	11/11/2016	20999	75.00
1479	JFL Medical Care P.C.	0419160680101117	10/31/2016	Bill	11/11/2016	20999	75.00
1480	JFL Medical Care P.C.	0419160680101117	10/31/2016	Bill	11/11/2016	20999	100.00
1481	JFL Medical Care P.C.	0419160680101117	10/31/2016	Bill	11/11/2016	20999	75.00
1482	JFL Medical Care P.C.	0419160680101117	10/31/2016	Bill	11/11/2016	20999	75.00
1483	JFL Medical Care P.C.	0419160680101117	10/31/2016	Bill	11/11/2016	20999	75.00
1484	JFL Medical Care P.C.	0419160680101117	10/31/2016	Bill	11/11/2016	20999	75.00
1485	JFL Medical Care P.C.	0419160680101117	10/31/2016	Bill	11/11/2016	20999	75.00
1486	JFL Medical Care P.C.	0419160680101117	10/31/2016	Bill	11/11/2016	20999	75.00
1487	JFL Medical Care P.C.	0419160680101117	10/31/2016	Bill	11/11/2016	20999	75.00
1488	JFL Medical Care P.C.	0419160680101117	10/31/2016	Bill	11/11/2016	20999	100.00
1489	JFL Medical Care P.C.	0419160680101117	10/31/2016	Bill	11/11/2016	20999	75.00
1490	JFL Medical Care P.C.	0419160680101117	10/31/2016	Bill	11/11/2016	20999	75.00
1491	JFL Medical Care P.C.	0419160680101117	10/31/2016	Bill	11/11/2016	20999	75.00
1492	JFL Medical Care P.C.	0419160680101117	10/31/2016	Bill	11/11/2016	20999	75.00
1493	JFL Medical Care P.C.	0419160680101117	10/31/2016	Bill	11/11/2016	20999	75.00
1494	JFL Medical Care P.C.	0419160680101117	10/31/2016	Bill	11/11/2016	20999	75.00
1495	JFL Medical Care P.C.	0419160680101117	10/31/2016	Bill	11/11/2016	20999	75.00
1496	JFL Medical Care P.C.	0419160680101117	10/31/2016	Bill	11/11/2016	20999	75.00
1497	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	20999	100.00
1498	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	20999	100.00
1499	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	20999	100.00
1500	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	20999	100.00
1501	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	20999	100.00
1502	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	20999	100.00
1503	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	20999	75.00
1504	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	20999	75.00
1505	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	20999	75.00
1506	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	20999	75.00
1507	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	20999	75.00
1508	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	20999	75.00
1509	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	20999	75.00
1510	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	20999	75.00
1511	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	20999	75.00
1512	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	20999	75.00

					APPROX		
RICO	DDOWDED NAME	CI AIM MUMBED	DATE OF	DOCUMENT	APPROX.	CPT	CHARGE
EVENT	PROVIDER NAME	CLAIM NUMBER	SERVICE	MAILED	DATE OF	CODE	CHARGE
1512	IEL Madical Com D C	0126512700101110	10/27/2016	Bill	MAILING	20999	75.00
1513 1514	JFL Medical Care P.C. JFL Medical Care P.C.	0126512790101110 0126512790101110	10/27/2016 10/27/2016	Bill	11/11/2016 11/11/2016	20999	75.00
1514	JFL Medical Care P.C. JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	20999	75.00
1516	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	20999	75.00
1517	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	20999	75.00
1517	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	20999	75.00
1519	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	20999	75.00
1520	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	20999	75.00
1521	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	20999	75.00
1522	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	20999	75.00
1523	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	20999	75.00
1524	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	20999	75.00
1525	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	20999	75.00
1526	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	20999	75.00
1527	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	20999	75.00
1528	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	20999	75.00
1529	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	20999	75.00
1530	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	20999	75.00
1531	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	20999	75.00
1532	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	20999	75.00
1533	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	99213	70.36
1534	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	76942	262.91
1535	JFL Medical Care P.C.	0572807230101012	9/26/2016	Bill	11/11/2016	99213	105.63
1536	JFL Medical Care P.C.	0572807230101012	9/26/2016	Bill	11/11/2016	76942	262.91
1537	JFL Medical Care P.C.	0572807230101012	9/26/2016	Bill	11/11/2016	20610	57.26
1538	JFL Medical Care P.C.	0500175460101020	10/26/2016	Bill	11/11/2016	99213	70.36
1539	JFL Medical Care P.C.	0503556930101012	10/12/2016	Bill	11/11/2016	99203	105.63
1540	JFL Medical Care P.C.	0503556930101012	10/12/2016	Bill	11/11/2016	76942	262.91
1541	JFL Medical Care P.C.	0503556930101012	10/12/2016	Bill	11/11/2016	20999	100.00
1542	JFL Medical Care P.C.	0503556930101012	10/12/2016	Bill	11/11/2016	20999	75.00
1543	JFL Medical Care P.C.	0503556930101012	10/12/2016	Bill	11/11/2016	20999	75.00
1544	JFL Medical Care P.C.	0503556930101012	10/12/2016	Bill	11/11/2016	20999	75.00
1545	JFL Medical Care P.C.	0503556930101012	10/12/2016	Bill	11/11/2016	20999	75.00
1546	JFL Medical Care P.C.	0503556930101012	10/12/2016	Bill	11/11/2016	20999	75.00
1547	JFL Medical Care P.C.	0503556930101012	10/12/2016	Bill	11/11/2016	20999	75.00
1548	JFL Medical Care P.C.	0503556930101012	10/12/2016	Bill	11/11/2016	20999	75.00
1549	JFL Medical Care P.C.	0503556930101012	10/12/2016	Bill	11/11/2016	20999	100.00
1550	JFL Medical Care P.C.	0503556930101012	10/12/2016	Bill	11/11/2016	20999	75.00
1551	JFL Medical Care P.C.	0503556930101012	10/12/2016	Bill	11/11/2016	20999	75.00
1552	JFL Medical Care P.C.	0503556930101012	10/12/2016	Bill	11/11/2016	20999	75.00
1553	JFL Medical Care P.C.	0503556930101012	10/12/2016	Bill	11/11/2016	20999	75.00
1554	JFL Medical Care P.C.	0503556930101012	10/12/2016	Bill	11/11/2016	20999	75.00
1555	JFL Medical Care P.C.	0503556930101012	10/12/2016	Bill	11/11/2016	20999	100.00
1556	JFL Medical Care P.C.	0503556930101012	10/12/2016	Bill	11/11/2016	20999	75.00
1557	JFL Medical Care P.C.	0503556930101012	10/12/2016	Bill	11/11/2016	20999	75.00
1558	JFL Medical Care P.C.	0503556930101012	10/12/2016	Bill	11/11/2016	20999	75.00
1559	JFL Medical Care P.C.	0503556930101012	10/12/2016	Bill	11/11/2016	20999	75.00
1560	JFL Medical Care P.C.	0503556930101012	10/12/2016	Bill	11/11/2016	20999	75.00
1561	JFL Medical Care P.C.	0503556930101012	10/12/2016	Bill	11/11/2016	20999	75.00
1562	JFL Medical Care P.C.	0503556930101012	10/12/2016	Bill	11/11/2016	20999	75.00
1563	JFL Medical Care P.C.	0503556930101012	10/12/2016	Bill	11/11/2016	20999	100.00
1564	JFL Medical Care P.C.	0503556930101012	10/12/2016	Bill	11/11/2016	20999	75.00
1565	JFL Medical Care P.C.	0503556930101012	10/12/2016	Bill	11/11/2016	20999	75.00
1566	JFL Medical Care P.C.	0503556930101012	10/12/2016	Bill	11/11/2016	20999	75.00
1567	JFL Medical Care P.C.	0503556930101012	10/12/2016	Bill	11/11/2016	20999	75.00
1568	JFL Medical Care P.C.	0503556930101012	10/12/2016	Bill	11/11/2016	20999	75.00

		JF	L Medical Car	e, P.C.			
RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
1569	JFL Medical Care P.C.	0503556930101012	10/12/2016	Bill	11/11/2016	20999	100.00
1570	JFL Medical Care P.C.	0503556930101012	10/12/2016	Bill	11/11/2016	20999	75.00
1571	JFL Medical Care P.C.	0503556930101012	10/12/2016	Bill	11/11/2016	20999	75.00
1572	JFL Medical Care P.C.	0503556930101012	10/12/2016	Bill	11/11/2016	20999	75.00
1573	JFL Medical Care P.C.	0503556930101012	10/12/2016	Bill	11/11/2016	20999	100.00
1574	JFL Medical Care P.C.	0503556930101012	10/12/2016	Bill	11/11/2016	20999	75.00
1575	JFL Medical Care P.C.	0503556930101012	10/12/2016	Bill	11/11/2016	20999	75.00
1576	JFL Medical Care P.C.	0503556930101012	10/12/2016	Bill	11/11/2016	20999	75.00
1577	JFL Medical Care P.C.	0503556930101012	10/12/2016	Bill	11/11/2016	20999	100.00
1578	JFL Medical Care P.C.	0503556930101012	10/12/2016	Bill	11/11/2016	20999	75.00
1579	JFL Medical Care P.C.	0503556930101012	10/12/2016	Bill	11/11/2016	20999	75.00
1580	JFL Medical Care P.C.	0503556930101012	10/12/2016	Bill	11/11/2016	20999	75.00
1581	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/11/2016	99213	70.36
1582	JFL Medical Care P.C.	0536045310101017	10/20/2016	Bill	11/18/2016	99213	70.36
1583	JFL Medical Care P.C.	0536045310101017	10/20/2016	Bill	11/18/2016	76942	262.91
1584	JFL Medical Care P.C.	0536045310101017	10/20/2016	Bill	11/18/2016	20610	57.26
1585	JFL Medical Care P.C.	0256329180101069	11/7/2016	Bill	11/18/2016	99203	105.63
1586	JFL Medical Care P.C.	0308628190101144	10/24/2016	Bill	11/18/2016	99203	105.63
1587	JFL Medical Care P.C.	0518782750101030	11/2/2016	Bill	11/18/2016	99203	105.63
1588	JFL Medical Care P.C.	0518782750101030	11/2/2016	Bill	11/18/2016	76942	262.91
1589	JFL Medical Care P.C.	0518782750101030	11/2/2016	Bill	11/18/2016	20999	100.00
1590	JFL Medical Care P.C.	0518782750101030	11/2/2016	Bill	11/18/2016	20999	75.00
1591	JFL Medical Care P.C.	0518782750101030	11/2/2016	Bill	11/18/2016	20999	75.00
1592	JFL Medical Care P.C.	0518782750101030	11/2/2016	Bill	11/18/2016	20999	75.00
1593	JFL Medical Care P.C.	0518782750101030	11/2/2016	Bill	11/18/2016	20999	75.00
1594	JFL Medical Care P.C.	0518782750101030	11/2/2016	Bill	11/18/2016	20999	75.00
1595	JFL Medical Care P.C.	0518782750101030	11/2/2016	Bill	11/18/2016	20999	75.00
1596	JFL Medical Care P.C.	0518782750101030	11/2/2016	Bill	11/18/2016	20999	75.00
1597	JFL Medical Care P.C.	0518782750101030	11/2/2016	Bill	11/18/2016	20999	100.00
1598 1599	JFL Medical Care P.C. JFL Medical Care P.C.	0518782750101030 0518782750101030	11/2/2016 11/2/2016	Bill Bill	11/18/2016 11/18/2016	20999 20999	75.00 75.00
1600	JFL Medical Care P.C. JFL Medical Care P.C.	0518782750101030	11/2/2016	Bill	11/18/2016	20999	75.00
1601	JFL Medical Care P.C.	0518782750101030	11/2/2016	Bill	11/18/2016	20999	100.00
1602	JFL Medical Care P.C. JFL Medical Care P.C.	0518782750101030	11/2/2016	Bill	11/18/2016	20999	75.00
1603	JFL Medical Care P.C.	0518782750101030	11/2/2016	Bill	11/18/2016	20999	75.00
1604	JFL Medical Care P.C.	0518782750101030	11/2/2016	Bill	11/18/2016	20999	75.00
1605	JFL Medical Care P.C.	0518782750101030	11/2/2016	Bill	11/18/2016	20999	75.00
1606	JFL Medical Care P.C.	0518782750101030	11/2/2016	Bill	11/18/2016	20999	75.00
1607	JFL Medical Care P.C.	0518782750101030	11/2/2016	Bill	11/18/2016	20999	75.00
1608	JFL Medical Care P.C.	0518782750101030	11/2/2016	Bill	11/18/2016	20999	75.00
1609	JFL Medical Care P.C.	0518782750101030	11/2/2016	Bill	11/18/2016	20999	100.00
1610	JFL Medical Care P.C.	0518782750101030	11/2/2016	Bill	11/18/2016	20999	75.00
1611	JFL Medical Care P.C.	0518782750101030	11/2/2016	Bill	11/18/2016	20999	75.00
1612	JFL Medical Care P.C.	0518782750101030	11/2/2016	Bill	11/18/2016	20999	75.00
1613	JFL Medical Care P.C.	0518782750101030	11/2/2016	Bill	11/18/2016	20999	75.00
1614	JFL Medical Care P.C.	0518782750101030	11/2/2016	Bill	11/18/2016	20999	75.00
1615	JFL Medical Care P.C.	0518782750101030	11/2/2016	Bill	11/18/2016	20999	75.00
1616	JFL Medical Care P.C.	0518782750101030	11/2/2016	Bill	11/18/2016	20999	75.00
1617	JFL Medical Care P.C.	0536045310101017	10/18/2016	Bill	11/18/2016	99203	105.63
1618	JFL Medical Care P.C.	0496367520101035	11/3/2016	Bill	11/18/2016	20999	100.00
1619	JFL Medical Care P.C.	0496367520101035	11/3/2016	Bill	11/18/2016	20999	100.00
1620	JFL Medical Care P.C.	0496367520101035	11/3/2016	Bill	11/18/2016	20999	100.00
1621	JFL Medical Care P.C.	0496367520101035	11/3/2016	Bill	11/18/2016	20999	100.00
1622	JFL Medical Care P.C.	0496367520101035	11/3/2016	Bill	11/18/2016	20999	75.00
1623	JFL Medical Care P.C.	0496367520101035	11/3/2016	Bill	11/18/2016	20999	75.00
1624	IEL Medical Care D.C.	0406267520101025	11/2/2016	D:11	11/19/2016	20000	75.00

1624

JFL Medical Care P.C.

0496367520101035

11/3/2016

Bill

11/18/2016

20999

75.00

					APPROX.		
RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	DATE OF	CPT CODE	CHARGE
1625	JFL Medical Care P.C.	0496367520101035	11/3/2016	Bill	MAILING 11/18/2016	20999	75.00
1626	JFL Medical Care P.C.	0496367520101035	11/3/2016	Bill	11/18/2016	20999	75.00
1627	JFL Medical Care P.C.	0496367520101035	11/3/2016	Bill	11/18/2016	20999	75.00
1628	JFL Medical Care P.C.	0496367520101035	11/3/2016	Bill	11/18/2016	20999	75.00
1629	JFL Medical Care P.C.	0496367520101035	11/3/2016	Bill	11/18/2016	20999	75.00
1630	JFL Medical Care P.C.	0496367520101035	11/3/2016	Bill	11/18/2016	20999	75.00
1631	JFL Medical Care P.C.	0496367520101035	11/3/2016	Bill	11/18/2016	20999	75.00
1632	JFL Medical Care P.C.	0496367520101035	11/3/2016	Bill	11/18/2016	20999	75.00
1633	JFL Medical Care P.C.	0496367520101035	11/3/2016	Bill	11/18/2016	20999	75.00
1634	JFL Medical Care P.C.	0496367520101035	11/3/2016	Bill	11/18/2016	20999	75.00
1635	JFL Medical Care P.C.	0496367520101035	11/3/2016	Bill	11/18/2016	20999	75.00
1636	JFL Medical Care P.C.	0496367520101035	11/3/2016	Bill	11/18/2016	20999	75.00
1637	JFL Medical Care P.C.	0496367520101035	11/3/2016	Bill	11/18/2016	20999	75.00
1638	JFL Medical Care P.C.	0496367520101035	11/3/2016	Bill	11/18/2016	20999	75.00
1639	JFL Medical Care P.C.	0496367520101035	11/3/2016	Bill	11/18/2016	20999	75.00
1640	JFL Medical Care P.C.	0496367520101035	11/3/2016	Bill	11/18/2016	20999	75.00
1641	JFL Medical Care P.C.	0496367520101035	11/3/2016	Bill	11/18/2016	20999	75.00
1642	JFL Medical Care P.C.	0496367520101035	11/3/2016	Bill	11/18/2016	20999	75.00
1643	JFL Medical Care P.C.	0496367520101035	11/3/2016	Bill	11/18/2016	20999	75.00
1644	JFL Medical Care P.C.	0496367520101035	11/3/2016	Bill	11/18/2016	20999	75.00
1645	JFL Medical Care P.C.	0496367520101035	11/3/2016	Bill	11/18/2016	20999	75.00
1646	JFL Medical Care P.C.	0496367520101035	11/3/2016	Bill	11/18/2016	99203	105.63
1647	JFL Medical Care P.C.	0496367520101035	11/3/2016	Bill	11/18/2016	76942	262.91
1648	JFL Medical Care P.C.	0351093920101060	11/2/2016	Bill	11/18/2016	20999	100.00
1649	JFL Medical Care P.C.	0351093920101060	11/2/2016	Bill	11/18/2016	20999	75.00
1650	JFL Medical Care P.C.	0351093920101060	11/2/2016	Bill	11/18/2016	20999	75.00
1651	JFL Medical Care P.C.	0351093920101060	11/2/2016	Bill	11/18/2016	20999	75.00
1652	JFL Medical Care P.C.	0351093920101060	11/2/2016	Bill	11/18/2016	20999	75.00
1653	JFL Medical Care P.C.	0351093920101060	11/2/2016	Bill	11/18/2016	20999	75.00
1654	JFL Medical Care P.C.	0351093920101060	11/2/2016	Bill	11/18/2016	99203	105.63
1655	JFL Medical Care P.C.	0351093920101060	11/2/2016	Bill	11/18/2016	20552	100.00
1656	JFL Medical Care P.C.	0351093920101060	11/2/2016	Bill	11/18/2016	76942	262.91
1657	JFL Medical Care P.C.	0432330410101058	11/2/2016	Bill	11/18/2016	99203	105.63
1658	JFL Medical Care P.C.	0432330410101058	11/2/2016	Bill	11/18/2016	76942	262.91
1659	JFL Medical Care P.C.	0432330410101058	11/2/2016	Bill	11/18/2016	20999	100.00
1660	JFL Medical Care P.C.	0432330410101058	11/2/2016	Bill	11/18/2016	20999	75.00
1661	JFL Medical Care P.C.	0432330410101058	11/2/2016	Bill	11/18/2016	20999	75.00
1662	JFL Medical Care P.C.	0432330410101058	11/2/2016	Bill	11/18/2016	20999	75.00
1663	JFL Medical Care P.C.	0432330410101058	11/2/2016	Bill	11/18/2016	20999	75.00
1664	JFL Medical Care P.C.	0432330410101058	11/2/2016	Bill	11/18/2016	20999	75.00
1665	JFL Medical Care P.C.	0432330410101058	11/2/2016	Bill	11/18/2016	20999	75.00
1666	JFL Medical Care P.C.	0432330410101058	11/2/2016	Bill	11/18/2016	20999	75.00
1667	JFL Medical Care P.C.	0432330410101058	11/2/2016	Bill	11/18/2016	20999	100.00
1668	JFL Medical Care P.C.	0432330410101058	11/2/2016	Bill	11/18/2016	20999	75.00
1669	JFL Medical Care P.C.	0432330410101058	11/2/2016	Bill	11/18/2016	20999	75.00
1670	JFL Medical Care P.C.	0432330410101058	11/2/2016	Bill	11/18/2016	20999	75.00
1671	JFL Medical Care P.C.	0432330410101058	11/2/2016	Bill	11/18/2016	20999	75.00
1672	JFL Medical Care P.C.	0432330410101058	11/2/2016	Bill	11/18/2016	20999	75.00
1673	JFL Medical Care P.C.	0432330410101058	11/2/2016	Bill	11/18/2016	20999	75.00
1674	JFL Medical Care P.C.	0432330410101058	11/2/2016	Bill	11/18/2016	20999	75.00
1675	JFL Medical Care P.C.	0432330410101058	11/2/2016	Bill	11/18/2016	20999	100.00
1676	JFL Medical Care P.C.	0432330410101058	11/2/2016	Bill	11/18/2016	20999	75.00
1677	JFL Medical Care P.C.	0432330410101058	11/2/2016	Bill	11/18/2016	20999	75.00
1678	JFL Medical Care P.C.	0432330410101058	11/2/2016	Bill	11/18/2016	20999	75.00
1679	JFL Medical Care P.C.	0432330410101058	11/2/2016	Bill	11/18/2016	20999	100.00
1680	JFL Medical Care P.C.	0432330410101058	11/2/2016	Bill	11/18/2016	20999	75.00

					APPROX.		
RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	DATE OF	CPT CODE	CHARGE
					MAILING		
1681	JFL Medical Care P.C.	0432330410101058	11/2/2016	Bill	11/18/2016	20999	75.00
1682	JFL Medical Care P.C.	0432330410101058	11/2/2016	Bill	11/18/2016	20999	75.00
1683	JFL Medical Care P.C.	0432330410101058	11/2/2016	Bill	11/18/2016	20999	75.00
1684	JFL Medical Care P.C.	0432330410101058	11/2/2016	Bill	11/18/2016	20999	75.00
1685	JFL Medical Care P.C.	0432330410101058	11/2/2016	Bill	11/18/2016	20999	75.00
1686	JFL Medical Care P.C.	0432330410101058	11/2/2016	Bill	11/18/2016	20999	75.00
1687	JFL Medical Care P.C.	0572470120101012	11/3/2016	Bill	11/18/2016	99203	105.63
1688	JFL Medical Care P.C.	0572470120101012	11/3/2016	Bill	11/18/2016	76942	262.91
1689	JFL Medical Care P.C.	0572470120101012	11/3/2016	Bill	11/18/2016	20999	100.00
1690	JFL Medical Care P.C.	0572470120101012	11/3/2016	Bill	11/18/2016	20999	75.00
1691	JFL Medical Care P.C.	0572470120101012	11/3/2016	Bill	11/18/2016	20999	75.00
1692	JFL Medical Care P.C.	0572470120101012	11/3/2016	Bill	11/18/2016	20999	75.00
1693	JFL Medical Care P.C.	0572470120101012	11/3/2016	Bill	11/18/2016	20999	75.00
1694	JFL Medical Care P.C.	0572470120101012	11/3/2016	Bill	11/18/2016	20999	75.00
1695	JFL Medical Care P.C.	0572470120101012	11/3/2016	Bill	11/18/2016	20999	75.00
1696	JFL Medical Care P.C.	0572470120101012	11/3/2016	Bill	11/18/2016	20999	75.00
1697	JFL Medical Care P.C.	0572470120101012	11/3/2016	Bill	11/18/2016	20999	100.00
1698	JFL Medical Care P.C.	0572470120101012	11/3/2016	Bill	11/18/2016	20999	75.00
1699	JFL Medical Care P.C.	0572470120101012	11/3/2016	Bill	11/18/2016	20999	75.00
1700	JFL Medical Care P.C.	0572470120101012	11/3/2016	Bill	11/18/2016	20999	75.00
1701	JFL Medical Care P.C.	0572470120101012	11/3/2016	Bill	11/18/2016	20999	100.00
1702	JFL Medical Care P.C.	0572470120101012	11/3/2016	Bill	11/18/2016	20999	75.00
1703	JFL Medical Care P.C.	0572470120101012	11/3/2016	Bill	11/18/2016	20999	75.00
1704	JFL Medical Care P.C.	0572470120101012	11/3/2016	Bill	11/18/2016	20999	75.00
1705	JFL Medical Care P.C.	0572470120101012	11/3/2016	Bill	11/18/2016	20999	75.00
1706	JFL Medical Care P.C.	0572470120101012	11/3/2016	Bill	11/18/2016	20999	75.00
1707	JFL Medical Care P.C.	0572470120101012	11/3/2016	Bill	11/18/2016	20999	75.00
1708	JFL Medical Care P.C.	0572470120101012	11/3/2016	Bill	11/18/2016	20999	75.00
1709	JFL Medical Care P.C.	0572470120101012	11/3/2016	Bill	11/18/2016	20999	100.00
1710	JFL Medical Care P.C.	0572470120101012	11/3/2016	Bill	11/18/2016	20999	75.00
1711	JFL Medical Care P.C.	0572470120101012	11/3/2016	Bill	11/18/2016	20999	75.00
1712	JFL Medical Care P.C.	0572470120101012	11/3/2016	Bill	11/18/2016	20999	75.00
1713 1714	JFL Medical Care P.C.	0572470120101012	11/3/2016	Bill Bill	11/18/2016 11/18/2016	20999 20999	75.00
	JFL Medical Care P.C.	0572470120101012	11/3/2016				75.00
1715	JFL Medical Care P.C.	0572470120101012	11/3/2016	Bill	11/18/2016	20999	75.00
1716	JFL Medical Care P.C.	0572470120101012	11/3/2016	Bill	11/18/2016	20999	75.00
1717	JFL Medical Care P.C.	0473795400101013	11/2/2016	Bill	11/18/2016	20999	100.00
1718	JFL Medical Care P.C.	0473795400101013	11/2/2016	Bill	11/18/2016	20999	75.00
1719	JFL Medical Care P.C. JFL Medical Care P.C.	0473795400101013	11/2/2016	Bill	11/18/2016	20999	75.00
1720		0473795400101013	11/2/2016	Bill	11/18/2016	20999	75.00
1721 1722	JFL Medical Care P.C. JFL Medical Care P.C.	0473795400101013 0473795400101013	11/2/2016 11/2/2016	Bill Bill	11/18/2016 11/18/2016	20999 20999	100.00 75.00
1723	JFL Medical Care P.C. JFL Medical Care P.C.	0473795400101013	11/2/2016	Bill	11/18/2016	20999	75.00
1723	JFL Medical Care P.C. JFL Medical Care P.C.	0473795400101013	11/2/2016	Bill	11/18/2016	20999	75.00
1724	JFL Medical Care P.C. JFL Medical Care P.C.	0473795400101013	11/2/2016	Bill	11/18/2016	20999	75.00
1725	JFL Medical Care P.C. JFL Medical Care P.C.	0473795400101013	11/2/2016	Bill	11/18/2016	20999	75.00
1720	JFL Medical Care P.C.	0473795400101013	11/2/2016	Bill	11/18/2016	20999	75.00
1727	JFL Medical Care P.C.	0473795400101013	11/2/2016	Bill	11/18/2016	20999	75.00
1728	JFL Medical Care P.C. JFL Medical Care P.C.	0473795400101013	11/2/2016	Bill	11/18/2016	20999	100.00
1730	JFL Medical Care P.C.	0473795400101013	11/2/2016	Bill	11/18/2016	20999	75.00
1730	JFL Medical Care P.C.	0473795400101013	11/2/2016	Bill	11/18/2016	20999	75.00
1731	JFL Medical Care P.C.	0473795400101013	11/2/2016	Bill	11/18/2016	20999	75.00
1732	JFL Medical Care P.C. JFL Medical Care P.C.	0473795400101013	11/2/2016	Bill	11/18/2016	20999	100.00
1734	JFL Medical Care P.C.	0473795400101013	11/2/2016	Bill	11/18/2016	20999	75.00
1735	JFL Medical Care P.C.	0473795400101013	11/2/2016	Bill	11/18/2016	20999	75.00
1736	JFL Medical Care P.C.	0473795400101013	11/2/2016	Bill	11/18/2016	20999	75.00
1/50	or in interior care i.e.	0-10170 - 00101013	11/2/2010	Dill	11/10/2010	20773	15.00

PIGO			DATE OF	DOGUL (ED)	APPROX.	CPE	
RICO	PROVIDER NAME	CLAIM NUMBER	DATE OF	DOCUMENT	DATE OF	CPT	CHARGE
EVENT			SERVICE	MAILED	MAILING	CODE	
1737	JFL Medical Care P.C.	0473795400101013	11/2/2016	Bill	11/18/2016	20999	100.00
1738	JFL Medical Care P.C.	0473795400101013	11/2/2016	Bill	11/18/2016	20999	75.00
1739	JFL Medical Care P.C.	0473795400101013	11/2/2016	Bill	11/18/2016	20999	75.00
1740	JFL Medical Care P.C.	0473795400101013	11/2/2016	Bill	11/18/2016	20999	75.00
1741	JFL Medical Care P.C.	0473795400101013	11/2/2016	Bill	11/18/2016	20999	75.00
1742	JFL Medical Care P.C.	0473795400101013	11/2/2016	Bill	11/18/2016	20999	75.00
1743	JFL Medical Care P.C.	0473795400101013	11/2/2016	Bill	11/18/2016	20999	100.00
1744	JFL Medical Care P.C.	0473795400101013	11/2/2016	Bill	11/18/2016	20999	75.00
1745	JFL Medical Care P.C.	0473795400101013	11/2/2016	Bill	11/18/2016	20999	75.00
1746	JFL Medical Care P.C.	0473795400101013	11/2/2016	Bill	11/18/2016	20999	75.00
1747	JFL Medical Care P.C.	0473795400101013	11/2/2016	Bill	11/18/2016	20999	75.00
1748	JFL Medical Care P.C.	0473795400101013	11/2/2016	Bill	11/18/2016	20999	75.00
1749	JFL Medical Care P.C.	0473795400101013	11/2/2016	Bill	11/18/2016	20999	75.00
1750	JFL Medical Care P.C.	0473795400101013	11/2/2016	Bill	11/18/2016	20999	75.00
1751	JFL Medical Care P.C.	0473795400101013	11/2/2016	Bill	11/18/2016	20999	75.00
1752	JFL Medical Care P.C.	0473795400101013	11/2/2016	Bill	11/18/2016	20999	75.00
1753	JFL Medical Care P.C.	0473795400101013	11/2/2016	Bill	11/18/2016	99213	70.36
1754	JFL Medical Care P.C.	0473795400101013	11/2/2016	Bill	11/18/2016	76942	262.91
1755	JFL Medical Care P.C.	0441063510101020	10/18/2016	Bill	11/18/2016	99203	105.63
1756 1757	JFL Medical Care P.C. JFL Medical Care P.C.	0351093920101060	11/2/2016	Bill Bill	11/18/2016	99203	105.63 262.91
		0351093920101060	11/2/2016	Bill	11/18/2016	76942	
1758 1759	JFL Medical Care P.C. JFL Medical Care P.C.	0351093920101060 0351093920101060	11/2/2016 11/2/2016	Bill	11/18/2016 11/18/2016	20552 20999	100.00
1760	JFL Medical Care P.C. JFL Medical Care P.C.	0351093920101000	11/2/2016	Bill	11/18/2016	20999	75.00
1761	JFL Medical Care P.C. JFL Medical Care P.C.	0351093920101000	11/2/2016	Bill	11/18/2016	20999	75.00
1762	JFL Medical Care P.C.	0351093920101000	11/2/2016	Bill	11/18/2016	20999	75.00
1763	JFL Medical Care P.C.	0351093920101000	11/2/2016	Bill	11/18/2016	20999	75.00
1764	JFL Medical Care P.C.	0351093920101060	11/2/2016	Bill	11/18/2016	20999	75.00
1765	JFL Medical Care P.C.	0351093920101060	11/2/2016	Bill	11/18/2016	20999	75.00
1766	JFL Medical Care P.C.	0351093920101060	11/2/2016	Bill	11/18/2016	20999	75.00
1767	JFL Medical Care P.C.	0351093920101060	11/2/2016	Bill	11/18/2016	20999	100.00
1768	JFL Medical Care P.C.	0351093920101060	11/2/2016	Bill	11/18/2016	20999	75.00
1769	JFL Medical Care P.C.	0351093920101060	11/2/2016	Bill	11/18/2016	20999	75.00
1770	JFL Medical Care P.C.	0351093920101060	11/2/2016	Bill	11/18/2016	20999	75.00
1771	JFL Medical Care P.C.	0351093920101060	11/2/2016	Bill	11/18/2016	20999	75.00
1772	JFL Medical Care P.C.	0351093920101060	11/2/2016	Bill	11/18/2016	20999	75.00
1773	JFL Medical Care P.C.	0351093920101060	11/2/2016	Bill	11/18/2016	20999	75.00
1774	JFL Medical Care P.C.	0351093920101060	11/2/2016	Bill	11/18/2016	20999	75.00
1775	JFL Medical Care P.C.	0351093920101060	11/2/2016	Bill	11/18/2016	20999	100.00
1776	JFL Medical Care P.C.	0351093920101060	11/2/2016	Bill	11/18/2016	20999	75.00
1777	JFL Medical Care P.C.	0351093920101060	11/2/2016	Bill	11/18/2016	20999	75.00
1778	JFL Medical Care P.C.	0351093920101060	11/2/2016	Bill	11/18/2016	20999	75.00
1779	JFL Medical Care P.C.	0351093920101060	11/2/2016	Bill	11/18/2016	20999	75.00
1780	JFL Medical Care P.C.	0351093920101060	11/2/2016	Bill	11/18/2016	20999	75.00
1781	JFL Medical Care P.C.	0351093920101060	11/2/2016	Bill	11/18/2016	20999	75.00
1782	JFL Medical Care P.C.	0351093920101060	11/2/2016	Bill	11/18/2016	20999	75.00
1783	JFL Medical Care P.C.	0351093920101060	11/2/2016	Bill	11/18/2016	20999	100.00
1784	JFL Medical Care P.C.	0351093920101060	11/2/2016	Bill	11/18/2016	20999	75.00
1785	JFL Medical Care P.C.	0351093920101060	11/2/2016	Bill	11/18/2016	20999	75.00
1786	JFL Medical Care P.C.	0351093920101060	11/2/2016	Bill	11/18/2016	20999	75.00
1787	JFL Medical Care P.C.	0345899730101028	11/2/2016	Bill	11/18/2016	99213	70.36
1788	JFL Medical Care P.C.	0532518360101024	11/10/2016	Bill	11/21/2016	20999	100.00
1789	JFL Medical Care P.C.	0532518360101024	11/10/2016	Bill	11/21/2016	20999	100.00
1790	JFL Medical Care P.C.	0532518360101024	11/10/2016	Bill	11/21/2016	20999	100.00
1791	JFL Medical Care P.C.	0532518360101024	11/10/2016	Bill	11/21/2016	20999	100.00
1792	JFL Medical Care P.C.	0532518360101024	11/10/2016	Bill	11/21/2016	20999	100.00

					A DDD OF		
RICO	DDOVIDED NAME	CI AIM NIIMDED	DATE OF	DOCUMENT	APPROX.	CPT	CHARCE
EVENT	PROVIDER NAME	CLAIM NUMBER	SERVICE	MAILED	DATE OF MAILING	CODE	CHARGE
1793	JFL Medical Care P.C.	0532518360101024	11/10/2016	Bill	11/21/2016	20999	100.00
1794	JFL Medical Care P.C.	0532518360101024	11/10/2016	Bill	11/21/2016	20999	100.00
1795	JFL Medical Care P.C.	0532518360101024	11/10/2016	Bill	11/21/2016	20999	100.00
1796	JFL Medical Care P.C.	0532518360101024	11/10/2016	Bill	11/21/2016	20999	100.00
1797	JFL Medical Care P.C.	0532518360101024	11/10/2016	Bill	11/21/2016	20999	75.00
1798	JFL Medical Care P.C.	0532518360101024	11/10/2016	Bill	11/21/2016	20999	75.00
1799	JFL Medical Care P.C.	0532518360101024	11/10/2016	Bill	11/21/2016	20999	75.00
1800	JFL Medical Care P.C.	0532518360101024	11/10/2016	Bill	11/21/2016	20999	75.00
1801	JFL Medical Care P.C.	0532518360101024	11/10/2016	Bill	11/21/2016	20999	75.00
1802	JFL Medical Care P.C.	0532518360101024	11/10/2016	Bill	11/21/2016	20999	75.00
1803	JFL Medical Care P.C.	0532518360101024	11/10/2016	Bill	11/21/2016	20999	75.00
1804	JFL Medical Care P.C.	0532518360101024	11/10/2016	Bill	11/21/2016	20999	75.00
1805	JFL Medical Care P.C.	0532518360101024	11/10/2016	Bill	11/21/2016	20999	75.00
1806	JFL Medical Care P.C.	0532518360101024	11/10/2016	Bill	11/21/2016	20999	75.00
1807	JFL Medical Care P.C.	0532518360101024	11/10/2016	Bill	11/21/2016	20999	75.00
1808	JFL Medical Care P.C.	0532518360101024	11/10/2016	Bill	11/21/2016	20999	75.00
1809	JFL Medical Care P.C.	0532518360101024	11/10/2016	Bill	11/21/2016	20999	75.00
1810	JFL Medical Care P.C.	0532518360101024	11/10/2016	Bill	11/21/2016	20999	75.00
1811	JFL Medical Care P.C.	0532518360101024	11/10/2016	Bill	11/21/2016	20999	75.00
1812	JFL Medical Care P.C.	0532518360101024	11/10/2016	Bill	11/21/2016	20999	75.00
1813	JFL Medical Care P.C.	0532518360101024	11/10/2016	Bill	11/21/2016	20999	75.00
1814	JFL Medical Care P.C.	0532518360101024	11/10/2016	Bill	11/21/2016	20999	75.00
1815	JFL Medical Care P.C.	0532518360101024	11/10/2016	Bill	11/21/2016	20999	75.00
1816	JFL Medical Care P.C.	0532518360101024	11/10/2016	Bill	11/21/2016	20999	75.00
1817	JFL Medical Care P.C.	0532518360101024	11/10/2016	Bill	11/21/2016	20999	75.00
1818 1819	JFL Medical Care P.C.	0532518360101024	11/10/2016	Bill Bill	11/21/2016	20999 20999	75.00 75.00
1820	JFL Medical Care P.C. JFL Medical Care P.C.	0532518360101024 0532518360101024	11/10/2016 11/10/2016	Bill	11/21/2016 11/21/2016	20999	75.00
1821	JFL Medical Care P.C. JFL Medical Care P.C.	0532518360101024	11/10/2016	Bill	11/21/2016	20999	75.00
1822	JFL Medical Care P.C.	0532518360101024	11/10/2016	Bill	11/21/2016	20999	75.00
1823	JFL Medical Care P.C.	0532518360101024	11/10/2016	Bill	11/21/2016	20999	75.00
1824	JFL Medical Care P.C.	0532518360101024	11/10/2016	Bill	11/21/2016	20999	75.00
1825	JFL Medical Care P.C.	0532518360101024	11/10/2016	Bill	11/21/2016	20999	75.00
1826	JFL Medical Care P.C.	0532518360101024	11/10/2016	Bill	11/21/2016	20999	75.00
1827	JFL Medical Care P.C.	0532518360101024	11/10/2016	Bill	11/21/2016	20999	75.00
1828	JFL Medical Care P.C.	0532518360101024	11/10/2016	Bill	11/21/2016	20999	75.00
1829	JFL Medical Care P.C.	0532518360101024	11/10/2016	Bill	11/21/2016	20999	75.00
1830	JFL Medical Care P.C.	0532518360101024	11/10/2016	Bill	11/21/2016	20999	75.00
1831	JFL Medical Care P.C.	0532518360101024	11/10/2016	Bill	11/21/2016	20999	75.00
1832	JFL Medical Care P.C.	0532518360101024	11/10/2016	Bill	11/21/2016	20999	75.00
1833	JFL Medical Care P.C.	0532518360101024	11/10/2016	Bill	11/21/2016	20999	75.00
1834	JFL Medical Care P.C.	0532518360101024	11/10/2016	Bill	11/21/2016	20999	75.00
1835	JFL Medical Care P.C.	0532518360101024	11/10/2016	Bill	11/21/2016	20999	75.00
1836	JFL Medical Care P.C.	0532518360101024	11/10/2016	Bill	11/21/2016	99203	105.63
1837	JFL Medical Care P.C.	0532518360101024	11/10/2016	Bill	11/21/2016	76942	262.91
1838	JFL Medical Care P.C.	0576113220101013	11/3/2016	Bill	11/21/2016	99203	105.63
1839	JFL Medical Care P.C.	0576113220101013	11/3/2016	Bill	11/21/2016	76942	262.91
1840	JFL Medical Care P.C.	0576113220101013	11/3/2016	Bill	11/21/2016	20999	100.00
1841	JFL Medical Care P.C.	0576113220101013	11/3/2016	Bill	11/21/2016	20999	75.00
1842	JFL Medical Care P.C.	0576113220101013	11/3/2016	Bill	11/21/2016	20999	75.00
1843	JFL Medical Care P.C.	0576113220101013	11/3/2016	Bill	11/21/2016	20999	75.00
1844	JFL Medical Care P.C.	0576113220101013	11/3/2016	Bill	11/21/2016	20999	75.00
1845	JFL Medical Care P.C.	0576113220101013	11/3/2016	Bill	11/21/2016	20999	75.00
1846	JFL Medical Care P.C.	0576113220101013	11/3/2016	Bill	11/21/2016	20999	75.00
1847	JFL Medical Care P.C.	0576113220101013	11/3/2016	Bill	11/21/2016	20999	75.00
1848	JFL Medical Care P.C.	0576113220101013	11/3/2016	Bill	11/21/2016	20999	100.00

RROUDER NAME CLAIM NUMBER DATE OF SERVICE MALED MALEN MALE								
Service February	RICO	PROVIDED NAME	CI AIM NIIMRED	DATE OF	DOCUMENT		CPT	СНАРСЕ
ISSO FF, Medical Care P.C. 057611322010013 11/3/2016 Bill 11/21/2016 20999 75.00 1851 FF, Medical Care P.C. 057611322010103 11/3/2016 Bill 11/21/2016 20999 75.00 1852 FF, Medical Care P.C. 057611322010103 11/3/2016 Bill 11/21/2016 20999 75.00 1853 FF, Medical Care P.C. 057611322010103 11/3/2016 Bill 11/21/2016 20999 75.00 1854 FF, Medical Care P.C. 057611322010103 11/3/2016 Bill 11/21/2016 20999 75.00 1854 FF, Medical Care P.C. 057611322010103 11/3/2016 Bill 11/21/2016 20999 75.00 1855 FF, Medical Care P.C. 057611322010103 11/3/2016 Bill 11/21/2016 20999 75.00 1855 FF, Medical Care P.C. 057611322010103 11/3/2016 Bill 11/21/2016 20999 75.00 1855 FF, Medical Care P.C. 057611322010103 11/3/2016 Bill 11/21/2016 20999 75.00 1858 FF, Medical Care P.C. 057611322010103 11/3/2016 Bill 11/21/2016 20999 75.00 1859 FF, Medical Care P.C. 057611322010103 11/3/2016 Bill 11/21/2016 20999 75.00 1860 FF, Medical Care P.C. 057611322010103 11/3/2016 Bill 11/21/2016 20999 75.00 1862 FF, Medical Care P.C. 057611322010103 11/3/2016 Bill 11/21/2016 20999 75.00 1862 FF, Medical Care P.C. 057611322010103 11/3/2016 Bill 11/21/2016 20999 75.00 1862 FF, Medical Care P.C. 057611322010103 11/3/2016 Bill 11/21/2016 20999 75.00 1863 FF, Medical Care P.C. 057611322010103 11/3/2016 Bill 11/21/2016 20999 75.00 1866 FF, Medical Care P.C. 057611322010103 11/3/2016 Bill 11/21/2016 20999 75.00 1866 FF, Medical Care P.C. 057611322010103 11/3/2016 Bill 11/21/2016 20999 75.00 1866 FF, Medical Care P.C. 057611322010103 11/3/2016 Bill 11/21/2016 20999 75.00 1866 FF, Medical Care P.C. 057611322010103 11/3/2016 Bill 11/21/2016 20999 75.00 1870 FF, Medical Care P.C. 057611322010103 11/3/2016 Bill 11/21/2016 20999 75.00 1870	EVENT	I KOVIDEK NAME	CLAIM NUMBER	SERVICE	MAILED		CODE	CHARGE
ISSS FH. Medical Care P.C. 057611322010013 11/3/2016 Bill 11/21/2016 20999 75.00 1852 JFL. Medical Care P.C. 057611322010013 11/3/2016 Bill 11/21/2016 20999 100.00 1853 JFL. Medical Care P.C. 0576113220101013 11/3/2016 Bill 11/21/2016 20999 75.00 1855 JFL. Medical Care P.C. 0576113220101013 11/3/2016 Bill 11/21/2016 20999 75.00 1855 JFL. Medical Care P.C. 0576113220101013 11/3/2016 Bill 11/21/2016 20999 75.00 1855 JFL. Medical Care P.C. 0576113220101013 11/3/2016 Bill 11/21/2016 20999 75.00 1857 JFL. Medical Care P.C. 0576113220101013 11/3/2016 Bill 11/21/2016 20999 75.00 1857 JFL. Medical Care P.C. 0576113220101013 11/3/2016 Bill 11/21/2016 20999 75.00 1857 JFL. Medical Care P.C. 0576113220101013 11/3/2016 Bill 11/21/2016 20999 75.00 1859 JFL. Medical Care P.C. 0576113220101013 11/3/2016 Bill 11/21/2016 20999 75.00 1850 JFL. Medical Care P.C. 0576113220101013 11/3/2016 Bill 11/21/2016 20999 75.00 1860 JFL. Medical Care P.C. 0576113220101013 11/3/2016 Bill 11/21/2016 20999 75.00 1860 JFL. Medical Care P.C. 0576113220101013 11/3/2016 Bill 11/21/2016 20999 75.00 1860 JFL. Medical Care P.C. 0576113220101013 11/3/2016 Bill 11/21/2016 20999 75.00 1860 JFL. Medical Care P.C. 0576113220101013 11/3/2016 Bill 11/21/2016 20999 75.00 1864 JFL. Medical Care P.C. 0576113220101013 11/3/2016 Bill 11/21/2016 20999 75.00 1866 JFL. Medical Care P.C. 0576113220101013 11/3/2016 Bill 11/21/2016 20999 75.00 1866 JFL. Medical Care P.C. 0576113220101013 11/3/2016 Bill 11/21/2016 20999 75.00 1866 JFL. Medical Care P.C. 0576113220101013 11/3/2016 Bill 11/21/2016 20999 75.00 1869 JFL. Medical Care P.C. 0576113220101013 11/3/2016 Bill 11/21/2016 20999 75.00 1873 JFL. Medical Care P.C. 0576113220101013 11/3/2016 Bil	1849	JFL Medical Care P.C.	0576113220101013	11/3/2016	Bill		20999	75.00
ISSS FFL Medical Care P.C. 057611322010013 11/3/2016 Bill 11/21/2016 20999 75.00	1850	JFL Medical Care P.C.			Bill		20999	
ISSS FFL Medical Care P.C. 0576113220101013 11/32016 Bill 11/21/2016 20999 75.00 18554 JFL Medical Care P.C. 0576113220101013 11/32016 Bill 11/21/2016 20999 75.00 18555 JFL Medical Care P.C. 0576113220101013 11/32016 Bill 11/21/2016 20999 75.00 18555 JFL Medical Care P.C. 0576113220101013 11/32016 Bill 11/21/2016 20999 75.00 18557 JFL Medical Care P.C. 0576113220101013 11/32016 Bill 11/21/2016 20999 75.00 18557 JFL Medical Care P.C. 0576113220101013 11/32016 Bill 11/21/2016 20999 75.00 18559 JFL Medical Care P.C. 0576113220101013 11/32016 Bill 11/21/2016 20999 75.00 18599 JFL Medical Care P.C. 0576113220101013 11/32016 Bill 11/21/2016 20999 75.00 1860 JFL Medical Care P.C. 0576113220101013 11/32016 Bill 11/21/2016 20999 75.00 1860 JFL Medical Care P.C. 0576113220101013 11/32016 Bill 11/21/2016 20999 75.00 1861 JFL Medical Care P.C. 0576113220101013 11/32016 Bill 11/21/2016 20999 75.00 1862 JFL Medical Care P.C. 0576113220101013 11/32016 Bill 11/21/2016 20999 75.00 1860 JFL Medical Care P.C. 0576113220101013 11/32016 Bill 11/21/2016 20999 75.00 1860 JFL Medical Care P.C. 0576113220101013 11/32016 Bill 11/21/2016 20999 75.00 1860 JFL Medical Care P.C. 0576113220101013 11/32016 Bill 11/21/2016 20999 75.00 1860 JFL Medical Care P.C. 0576113220101013 11/32016 Bill 11/21/2016 20999 75.00 1860 JFL Medical Care P.C. 0576113220101013 11/32016 Bill 11/21/2016 20999 75.00 1860 JFL Medical Care P.C. 0576113220101013 11/32016 Bill 11/21/2016 20999 75.00 1870 JFL Medical Care P.C. 0576113220101013 11/32016 Bill 11/21/2016 20999 75.00 1870 JFL Medical Care P.C. 0576113220101013 11/32016 Bill 11/21/2016 20999 75.00 1873 JFL Medical Care P.C. 0576113220101013 11/32016 Bill 11/21/2016 20999 75.00	1851				Bill		20999	
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1884 JFL Medical Care P.C. 0576113220101013 11/3/2016 Bill 11/21/2016 20999 75.00 1885 JFL Medical Care P.C. 0576113220101013 11/3/2016 Bill 11/21/2016 20999 75.00 1886 JFL Medical Care P.C. 0576113220101013 11/3/2016 Bill 11/21/2016 20999 100.00 1887 JFL Medical Care P.C. 0576113220101013 11/3/2016 Bill 11/21/2016 20999 75.00 1888 JFL Medical Care P.C. 0576113220101013 11/3/2016 Bill 11/21/2016 20999 75.00 1889 JFL Medical Care P.C. 0576113220101013 11/3/2016 Bill 11/21/2016 20999 75.00 1890 JFL Medical Care P.C. 0513610120101023 11/14/2016 Bill 11/21/2016 99213 70.36 1891 JFL Medical Care P.C. 0513610120101023 11/14/2016 Bill 11/21/2016 20999 100.00 1892 JFL Medical Care P.C. 0513610120101023 11/14/2016								
1885 JFL Medical Care P.C. 0576113220101013 11/3/2016 Bill 11/21/2016 20999 75.00 1886 JFL Medical Care P.C. 0576113220101013 11/3/2016 Bill 11/21/2016 20999 100.00 1887 JFL Medical Care P.C. 0576113220101013 11/3/2016 Bill 11/21/2016 20999 75.00 1888 JFL Medical Care P.C. 0576113220101013 11/3/2016 Bill 11/21/2016 20999 75.00 1889 JFL Medical Care P.C. 0576113220101013 11/3/2016 Bill 11/21/2016 20999 75.00 1890 JFL Medical Care P.C. 0513610120101023 11/14/2016 Bill 11/21/2016 99213 70.36 1891 JFL Medical Care P.C. 0513610120101023 11/14/2016 Bill 11/21/2016 20999 100.00 1892 JFL Medical Care P.C. 0513610120101023 11/14/2016 Bill 11/21/2016 20999 75.00 1893 JFL Medical Care P.C. 0513610120101023 11/14/2016 <td< td=""><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></td<>								
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1887 JFL Medical Care P.C. 0576113220101013 11/3/2016 Bill 11/21/2016 20999 75.00 1888 JFL Medical Care P.C. 0576113220101013 11/3/2016 Bill 11/21/2016 20999 75.00 1889 JFL Medical Care P.C. 0576113220101013 11/3/2016 Bill 11/21/2016 20999 75.00 1890 JFL Medical Care P.C. 051361012010023 11/14/2016 Bill 11/21/2016 99213 70.36 1891 JFL Medical Care P.C. 0513610120101023 11/14/2016 Bill 11/21/2016 76942 262.91 1892 JFL Medical Care P.C. 0513610120101023 11/14/2016 Bill 11/21/2016 20999 100.00 1893 JFL Medical Care P.C. 0513610120101023 11/14/2016 Bill 11/21/2016 20999 75.00 1894 JFL Medical Care P.C. 0513610120101023 11/14/2016 Bill 11/21/2016 20999 75.00 1895 JFL Medical Care P.C. 0513610120101023 11/14/2016 <t< td=""><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></t<>								
1888 JFL Medical Care P.C. 0576113220101013 11/3/2016 Bill 11/21/2016 20999 75.00 1889 JFL Medical Care P.C. 0576113220101013 11/3/2016 Bill 11/21/2016 20999 75.00 1890 JFL Medical Care P.C. 0513610120101023 11/14/2016 Bill 11/21/2016 99213 70.36 1891 JFL Medical Care P.C. 0513610120101023 11/14/2016 Bill 11/21/2016 76942 262.91 1892 JFL Medical Care P.C. 0513610120101023 11/14/2016 Bill 11/21/2016 20999 100.00 1893 JFL Medical Care P.C. 0513610120101023 11/14/2016 Bill 11/21/2016 20999 75.00 1894 JFL Medical Care P.C. 0513610120101023 11/14/2016 Bill 11/21/2016 20999 75.00 1895 JFL Medical Care P.C. 0513610120101023 11/14/2016 Bill 11/21/2016 20999 75.00 1897 JFL Medical Care P.C. 0513610120101023 11/14/2016								
1889 JFL Medical Care P.C. 0576113220101013 11/3/2016 Bill 11/21/2016 20999 75.00 1890 JFL Medical Care P.C. 0513610120101023 11/14/2016 Bill 11/21/2016 99213 70.36 1891 JFL Medical Care P.C. 0513610120101023 11/14/2016 Bill 11/21/2016 76942 262.91 1892 JFL Medical Care P.C. 0513610120101023 11/14/2016 Bill 11/21/2016 20999 100.00 1893 JFL Medical Care P.C. 0513610120101023 11/14/2016 Bill 11/21/2016 20999 75.00 1894 JFL Medical Care P.C. 0513610120101023 11/14/2016 Bill 11/21/2016 20999 75.00 1895 JFL Medical Care P.C. 0513610120101023 11/14/2016 Bill 11/21/2016 20999 75.00 1896 JFL Medical Care P.C. 0513610120101023 11/14/2016 Bill 11/21/2016 20999 75.00 1898 JFL Medical Care P.C. 0513610120101023 11/14/2016								
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1894 JFL Medical Care P.C. 0513610120101023 11/14/2016 Bill 11/21/2016 20999 75.00 1895 JFL Medical Care P.C. 0513610120101023 11/14/2016 Bill 11/21/2016 20999 75.00 1896 JFL Medical Care P.C. 0513610120101023 11/14/2016 Bill 11/21/2016 20999 75.00 1897 JFL Medical Care P.C. 0513610120101023 11/14/2016 Bill 11/21/2016 20999 75.00 1898 JFL Medical Care P.C. 0513610120101023 11/14/2016 Bill 11/21/2016 20999 75.00 1899 JFL Medical Care P.C. 0513610120101023 11/14/2016 Bill 11/21/2016 20999 75.00 1900 JFL Medical Care P.C. 0513610120101023 11/14/2016 Bill 11/21/2016 20999 100.00 1901 JFL Medical Care P.C. 0513610120101023 11/14/2016 Bill 11/21/2016 20999 75.00							20999	
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1897 JFL Medical Care P.C. 0513610120101023 11/14/2016 Bill 11/21/2016 20999 75.00 1898 JFL Medical Care P.C. 0513610120101023 11/14/2016 Bill 11/21/2016 20999 75.00 1899 JFL Medical Care P.C. 0513610120101023 11/14/2016 Bill 11/21/2016 20999 75.00 1900 JFL Medical Care P.C. 0513610120101023 11/14/2016 Bill 11/21/2016 20999 100.00 1901 JFL Medical Care P.C. 0513610120101023 11/14/2016 Bill 11/21/2016 20999 75.00	1896						20999	
1899 JFL Medical Care P.C. 0513610120101023 11/14/2016 Bill 11/21/2016 20999 75.00 1900 JFL Medical Care P.C. 0513610120101023 11/14/2016 Bill 11/21/2016 20999 100.00 1901 JFL Medical Care P.C. 0513610120101023 11/14/2016 Bill 11/21/2016 20999 75.00	1897				Bill		20999	
1900 JFL Medical Care P.C. 0513610120101023 11/14/2016 Bill 11/21/2016 20999 100.00 1901 JFL Medical Care P.C. 0513610120101023 11/14/2016 Bill 11/21/2016 20999 75.00	1898	JFL Medical Care P.C.	0513610120101023	11/14/2016	Bill	11/21/2016	20999	75.00
1900 JFL Medical Care P.C. 0513610120101023 11/14/2016 Bill 11/21/2016 20999 100.00 1901 JFL Medical Care P.C. 0513610120101023 11/14/2016 Bill 11/21/2016 20999 75.00	1899	JFL Medical Care P.C.			Bill		20999	75.00
	1900	JFL Medical Care P.C.	0513610120101023	11/14/2016	Bill	11/21/2016	20999	100.00
1902 JFL Medical Care P.C. 0513610120101023 11/14/2016 Bill 11/21/2016 20999 75.00	1901	JFL Medical Care P.C.	0513610120101023	11/14/2016	Bill	11/21/2016	20999	75.00
	1902	JFL Medical Care P.C.	0513610120101023	11/14/2016	Bill	11/21/2016	20999	75.00
1903 JFL Medical Care P.C. 0513610120101023 11/14/2016 Bill 11/21/2016 20999 75.00	1903	JFL Medical Care P.C.	0513610120101023	11/14/2016	Bill	11/21/2016	20999	75.00
1904 JFL Medical Care P.C. 0513610120101023 11/14/2016 Bill 11/21/2016 20999 75.00	1904	JFL Medical Care P.C.	0513610120101023	11/14/2016	Bill	11/21/2016	20999	75.00

					APPROX.		
RICO	PROVIDER NAME	CLAIM NUMBER	DATE OF	DOCUMENT	DATE OF	CPT	CHARGE
EVENT			SERVICE	MAILED	MAILING	CODE	
1905	JFL Medical Care P.C.	0513610120101023	11/14/2016	Bill	11/21/2016	20999	75.00
1906	JFL Medical Care P.C.	0513610120101023	11/14/2016	Bill	11/21/2016	20999	75.00
1907	JFL Medical Care P.C.	0513610120101023	11/14/2016	Bill	11/21/2016	20999	75.00
1908	JFL Medical Care P.C.	0513610120101023	11/14/2016	Bill	11/21/2016	20999	100.00
1909	JFL Medical Care P.C.	0513610120101023	11/14/2016	Bill	11/21/2016	20999	75.00
1910	JFL Medical Care P.C.	0513610120101023	11/14/2016	Bill	11/21/2016	20999	75.00
1911	JFL Medical Care P.C.	0513610120101023	11/14/2016	Bill	11/21/2016	20999	75.00
1912	JFL Medical Care P.C.	0513610120101023	11/14/2016	Bill	11/21/2016	20999	100.00
1913	JFL Medical Care P.C.	0513610120101023	11/14/2016	Bill	11/21/2016	20999	75.00
1914	JFL Medical Care P.C.	0513610120101023	11/14/2016	Bill	11/21/2016	20999	75.00
1915	JFL Medical Care P.C.	0513610120101023	11/14/2016	Bill	11/21/2016	20999	75.00
1916	JFL Medical Care P.C.	0513610120101023	11/14/2016	Bill	11/21/2016	20999	100.00
1917	JFL Medical Care P.C.	0513610120101023	11/14/2016	Bill	11/21/2016	20999	75.00
1918	JFL Medical Care P.C.	0513610120101023	11/14/2016	Bill	11/21/2016	20999	75.00
1919	JFL Medical Care P.C.	0513610120101023	11/14/2016	Bill	11/21/2016	20999	75.00
1920	JFL Medical Care P.C.	0513610120101023	11/14/2016	Bill	11/21/2016	20999	100.00
1921	JFL Medical Care P.C.	0513610120101023	11/14/2016	Bill	11/21/2016	20999	75.00
1922	JFL Medical Care P.C.	0513610120101023	11/14/2016	Bill	11/21/2016	20999	75.00
1923	JFL Medical Care P.C.	0513610120101023	11/14/2016	Bill	11/21/2016	20999	75.00
1924	JFL Medical Care P.C.	0513610120101023	11/14/2016	Bill	11/21/2016	20999	75.00
1925	JFL Medical Care P.C.	0513610120101023	11/14/2016	Bill	11/21/2016	20999	75.00
1926	JFL Medical Care P.C.	0513610120101023	11/14/2016	Bill	11/21/2016	20999	75.00
1927	JFL Medical Care P.C.	0513610120101023	11/14/2016	Bill	11/21/2016	20999	75.00
1928	JFL Medical Care P.C.	0572807230101012	11/14/2016	Bill	11/21/2016	99213	70.36
1929	JFL Medical Care P.C.	0440151860101038	11/9/2016	Bill	11/21/2016	99213	70.36
1930	JFL Medical Care P.C.	0440151860101038	11/9/2016	Bill	11/21/2016	20553	119.10
1931	JFL Medical Care P.C.	0440151860101038	11/9/2016	Bill	11/21/2016	76942	262.91
1932 1933	JFL Medical Care P.C.	0440151860101038	11/9/2016	Bill Bill	11/21/2016	20999 20999	100.00
1933	JFL Medical Care P.C. JFL Medical Care P.C.	0440151860101038 0440151860101038	11/9/2016 11/9/2016	Bill	11/21/2016 11/21/2016	20999	100.00 100.00
1934	JFL Medical Care P.C. JFL Medical Care P.C.	0440151860101038	11/9/2016	Bill	11/21/2016	20999	100.00
1936	JFL Medical Care P.C.	0440151860101038	11/9/2016	Bill	11/21/2016	20999	100.00
1937	JFL Medical Care P.C.	0440151860101038	11/9/2016	Bill	11/21/2016	20999	100.00
1937	JFL Medical Care P.C.	0440151860101038	11/9/2016	Bill	11/21/2016	20999	100.00
1939	JFL Medical Care P.C.	0440151860101038	11/9/2016	Bill	11/21/2016	20999	100.00
1940	JFL Medical Care P.C.	0440151860101038	11/9/2016	Bill	11/21/2016	20999	100.00
1941	JFL Medical Care P.C.	0440151860101038	11/9/2016	Bill	11/21/2016	20999	100.00
1942	JFL Medical Care P.C.	0440151860101038	11/9/2016	Bill	11/21/2016	20999	100.00
1943	JFL Medical Care P.C.	0440151860101038	11/9/2016	Bill	11/21/2016	20999	100.00
1944	JFL Medical Care P.C.	0440151860101038	11/9/2016	Bill	11/21/2016	20999	100.00
1945	JFL Medical Care P.C.	0440151860101038	11/9/2016	Bill	11/21/2016	20999	75.00
1946	JFL Medical Care P.C.	0440151860101038	11/9/2016	Bill	11/21/2016	20999	75.00
1947	JFL Medical Care P.C.	0440151860101038	11/9/2016	Bill	11/21/2016	20999	75.00
1948	JFL Medical Care P.C.	0440151860101038	11/9/2016	Bill	11/21/2016	20999	75.00
1949	JFL Medical Care P.C.	0440151860101038	11/9/2016	Bill	11/21/2016	20999	75.00
1950	JFL Medical Care P.C.	0440151860101038	11/9/2016	Bill	11/21/2016	20999	75.00
1951	JFL Medical Care P.C.	0440151860101038	11/9/2016	Bill	11/21/2016	20999	75.00
1952	JFL Medical Care P.C.	0440151860101038	11/9/2016	Bill	11/21/2016	20999	75.00
1953	JFL Medical Care P.C.	0440151860101038	11/9/2016	Bill	11/21/2016	20999	75.00
1954	JFL Medical Care P.C.	0440151860101038	11/9/2016	Bill	11/21/2016	20999	75.00
1955	JFL Medical Care P.C.	0440151860101038	11/9/2016	Bill	11/21/2016	20999	75.00
1956	JFL Medical Care P.C.	0440151860101038	11/9/2016	Bill	11/21/2016	20999	75.00
1957	JFL Medical Care P.C.	0440151860101038	11/9/2016	Bill	11/21/2016	20999	75.00
1958	JFL Medical Care P.C.	0440151860101038	11/9/2016	Bill	11/21/2016	20999	75.00
1959	JFL Medical Care P.C.	0440151860101038	11/9/2016	Bill	11/21/2016	20999	75.00
1960	JFL Medical Care P.C.	0440151860101038	11/9/2016	Bill	11/21/2016	20999	75.00

					APPROX.		
RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	DATE OF	CPT CODE	CHARGE
EVENI			SERVICE	MAILED	MAILING	CODE	
1961	JFL Medical Care P.C.	0440151860101038	11/9/2016	Bill	11/21/2016	20999	75.00
1962	JFL Medical Care P.C.	0440151860101038	11/9/2016	Bill	11/21/2016	20999	75.00
1963	JFL Medical Care P.C.	0440151860101038	11/9/2016	Bill	11/21/2016	20999	75.00
1964	JFL Medical Care P.C.	0440151860101038	11/9/2016	Bill	11/21/2016	20999	75.00
1965	JFL Medical Care P.C.	0440151860101038	11/9/2016	Bill	11/21/2016	20999	75.00
1966	JFL Medical Care P.C.	0440151860101038	11/9/2016	Bill	11/21/2016	20999	75.00
1967	JFL Medical Care P.C.	0440151860101038	11/9/2016	Bill	11/21/2016	20999	75.00
1968	JFL Medical Care P.C.	0440151860101038	11/9/2016	Bill	11/21/2016	20999	75.00
1969	JFL Medical Care P.C.	0440151860101038	11/9/2016	Bill	11/21/2016	20999	75.00
1970	JFL Medical Care P.C.	0518782750101030	11/2/2016	Bill	11/21/2016	99203	105.63
1971	JFL Medical Care P.C.	0518782750101030	11/2/2016	Bill	11/21/2016	76942	262.91
1972	JFL Medical Care P.C.	0518782750101030	11/2/2016	Bill	11/21/2016	20999	100.00
1973	JFL Medical Care P.C.	0518782750101030	11/2/2016	Bill	11/21/2016	20999	75.00
1974	JFL Medical Care P.C.	0518782750101030	11/2/2016	Bill	11/21/2016	20999	75.00
1975	JFL Medical Care P.C.	0518782750101030	11/2/2016	Bill	11/21/2016	20999	75.00
1976	JFL Medical Care P.C.	0518782750101030	11/2/2016	Bill	11/21/2016	20999	75.00
1977	JFL Medical Care P.C.	0518782750101030	11/2/2016	Bill	11/21/2016	20999 20999	75.00
1978 1979	JFL Medical Care P.C. JFL Medical Care P.C.	0518782750101030 0518782750101030	11/2/2016	Bill Bill	11/21/2016	20999	75.00 75.00
1979	JFL Medical Care P.C. JFL Medical Care P.C.		11/2/2016	Bill	11/21/2016	20999	100.00
1980	JFL Medical Care P.C. JFL Medical Care P.C.	0518782750101030 0518782750101030	11/2/2016 11/2/2016	Bill	11/21/2016 11/21/2016	20999	75.00
1981	JFL Medical Care P.C. JFL Medical Care P.C.	0518782750101030	11/2/2016	Bill	11/21/2016	20999	75.00
1982	JFL Medical Care P.C. JFL Medical Care P.C.	0518782750101030	11/2/2016	Bill	11/21/2016	20999	75.00
1984	JFL Medical Care P.C.	0518782750101030	11/2/2016	Bill	11/21/2016	20999	75.00
1985	JFL Medical Care P.C.	0518782750101030	11/2/2016	Bill	11/21/2016	20999	75.00
1986	JFL Medical Care P.C.	0518782750101030	11/2/2016	Bill	11/21/2016	20999	75.00
1987	JFL Medical Care P.C.	0518782750101030	11/2/2016	Bill	11/21/2016	20999	75.00
1988	JFL Medical Care P.C.	0518782750101030	11/2/2016	Bill	11/21/2016	20999	100.00
1989	JFL Medical Care P.C.	0518782750101030	11/2/2016	Bill	11/21/2016	20999	75.00
1990	JFL Medical Care P.C.	0518782750101030	11/2/2016	Bill	11/21/2016	20999	75.00
1991	JFL Medical Care P.C.	0518782750101030	11/2/2016	Bill	11/21/2016	20999	75.00
1992	JFL Medical Care P.C.	0518782750101030	11/2/2016	Bill	11/21/2016	20999	75.00
1993	JFL Medical Care P.C.	0518782750101030	11/2/2016	Bill	11/21/2016	20999	75.00
1994	JFL Medical Care P.C.	0518782750101030	11/2/2016	Bill	11/21/2016	20999	75.00
1995	JFL Medical Care P.C.	0518782750101030	11/2/2016	Bill	11/21/2016	20999	75.00
1996	JFL Medical Care P.C.	0518782750101030	11/2/2016	Bill	11/21/2016	20999	100.00
1997	JFL Medical Care P.C.	0518782750101030	11/2/2016	Bill	11/21/2016	20999	75.00
1998	JFL Medical Care P.C.	0518782750101030	11/2/2016	Bill	11/21/2016	20999	75.00
1999	JFL Medical Care P.C.	0518782750101030	11/2/2016	Bill	11/21/2016	20999	75.00
2000	JFL Medical Care P.C.	0502435030101027	10/26/2016	Bill	11/21/2016	99203	105.63
2001	JFL Medical Care P.C.	0502435030101027	10/26/2016	Bill	11/21/2016	76942	262.91
2002	JFL Medical Care P.C.	0502435030101027	10/26/2016	Bill	11/21/2016	99203	105.63
2003	JFL Medical Care P.C.	0502435030101027	10/26/2016	Bill	11/21/2016	76942	262.91
2004	JFL Medical Care P.C.	0502435030101027	10/26/2016	Bill	11/21/2016	20999	100.00
2005	JFL Medical Care P.C.	0502435030101027	10/26/2016	Bill	11/21/2016	20999	75.00
2006	JFL Medical Care P.C.	0502435030101027	10/26/2016	Bill	11/21/2016	20999	75.00
2007	JFL Medical Care P.C.	0502435030101027	10/26/2016	Bill	11/21/2016	20999	75.00
2008	JFL Medical Care P.C.	0502435030101027	10/26/2016	Bill	11/21/2016	20999	75.00
2009	JFL Medical Care P.C.	0502435030101027	10/26/2016	Bill	11/21/2016	20999	75.00
2010	JFL Medical Care P.C.	0502435030101027	10/26/2016	Bill	11/21/2016	20999	75.00
2011	JFL Medical Care P.C.	0502435030101027	10/26/2016	Bill	11/21/2016	20999	75.00
2012	JFL Medical Care P.C.	0502435030101027	10/26/2016	Bill	11/21/2016	20999	100.00
2013	JFL Medical Care P.C.	0502435030101027	10/26/2016	Bill	11/21/2016	20999	75.00
2014	JFL Medical Care P.C.	0502435030101027	10/26/2016	Bill	11/21/2016	20999	75.00
2015	JFL Medical Care P.C.	0502435030101027	10/26/2016	Bill	11/21/2016	20999	75.00
2016	JFL Medical Care P.C.	0502435030101027	10/26/2016	Bill	11/21/2016	20999	75.00

Case 1:18-cv-02176-ARR-RER	D

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
2017	JFL Medical Care P.C.	0502435030101027	10/26/2016	Bill	11/21/2016	20999	75.00
2018	JFL Medical Care P.C.	0502435030101027	10/26/2016	Bill	11/21/2016	20999	75.00
2019	JFL Medical Care P.C.	0502435030101027	10/26/2016	Bill	11/21/2016	20999	75.00
2020	JFL Medical Care P.C.	0502435030101027	10/26/2016	Bill	11/21/2016	20999	100.00
2021	JFL Medical Care P.C.	0502435030101027	10/26/2016	Bill	11/21/2016	20999	75.00
2022	JFL Medical Care P.C.	0502435030101027	10/26/2016	Bill	11/21/2016	20999	75.00
2023	JFL Medical Care P.C.	0502435030101027	10/26/2016	Bill	11/21/2016	20999	75.00
2024	JFL Medical Care P.C.	0502435030101027	10/26/2016	Bill	11/21/2016	20999	75.00
2025	JFL Medical Care P.C.	0502435030101027	10/26/2016	Bill	11/21/2016	20999	75.00
2026	JFL Medical Care P.C.	0502435030101027	10/26/2016	Bill	11/21/2016	20999	75.00
2027	JFL Medical Care P.C.	0502435030101027	10/26/2016	Bill	11/21/2016	20999	75.00
2028	JFL Medical Care P.C.	0502435030101027	10/26/2016	Bill	11/21/2016	20999	100.00
2029	JFL Medical Care P.C.	0502435030101027	10/26/2016	Bill	11/21/2016	20999	75.00
2030	JFL Medical Care P.C.	0502435030101027	10/26/2016	Bill	11/21/2016	20999	75.00
2031	JFL Medical Care P.C.	0502435030101027	10/26/2016	Bill	11/21/2016	20999	75.00
2032	JFL Medical Care P.C.	0502435030101027	10/26/2016	Bill	11/21/2016	20999	75.00
2033	JFL Medical Care P.C.	0502435030101027	10/26/2016	Bill	11/21/2016	20999	75.00
2034	JFL Medical Care P.C.	0502435030101027	10/26/2016	Bill	11/21/2016	20999	75.00
2035	JFL Medical Care P.C.	0502435030101027	10/26/2016	Bill	11/21/2016	20999	75.00
2036	JFL Medical Care P.C.	0502435030101027	10/26/2016	Bill	11/21/2016	20999	100.00
2037	JFL Medical Care P.C.	0502435030101027	10/26/2016	Bill	11/21/2016	20999	75.00
2038	JFL Medical Care P.C.	0502435030101027	10/26/2016	Bill	11/21/2016	20999	75.00
2039	JFL Medical Care P.C.	0502435030101027	10/26/2016	Bill	11/21/2016	20999	75.00
2040	JFL Medical Care P.C.	0479856640101074	10/26/2016	Bill	11/21/2016	99203	105.63
2041	JFL Medical Care P.C.	0238319990101048	11/10/2016	Bill	11/21/2016	99213	70.36
2042	JFL Medical Care P.C.	0537540400101058	11/14/2016	Bill	11/21/2016	99213	70.36
2043	JFL Medical Care P.C.	0537540400101058	11/14/2016	Bill	11/21/2016	76942	262.91
2044	JFL Medical Care P.C.	0537540400101058	11/14/2016	Bill	11/21/2016	20610	57.26
2045	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/21/2016	99203	105.63
2046	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/21/2016	76942	262.91
2047	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/21/2016	20999	100.00
2048	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/21/2016	20999	75.00
2049	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill Bill	11/21/2016 11/21/2016	20999 20999	75.00
2050	JFL Medical Care P.C.	0190845950101020	11/10/2016 11/10/2016	Bill			75.00
2051	JFL Medical Care P.C.	0190845950101020			11/21/2016	20999	100.00
2052	JFL Medical Care P.C.	0190845950101020 0190845950101020	11/10/2016 11/10/2016	Bill	11/21/2016 11/21/2016	20999 20999	75.00
2053	JFL Medical Care P.C. JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill Bill	11/21/2016	20999	75.00 75.00
2055				Bill		20999	100.00
2056	JFL Medical Care P.C. JFL Medical Care P.C.	0190845950101020 0190845950101020	11/10/2016 11/10/2016	Bill	11/21/2016 11/21/2016	20999	75.00
2057	JFL Medical Care P.C. JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/21/2016	20999	75.00
2058	JFL Medical Care P.C. JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/21/2016	20999	75.00
2059	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill		20999	75.00
2060	JFL Medical Care P.C. JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/21/2016 11/21/2016	20999	75.00
2061	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/21/2016	20999	75.00
2061	JFL Medical Care P.C. JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/21/2016	20999	75.00
2062	JFL Medical Care P.C. JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/21/2016	20999	100.00
2064	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/21/2016	20999	75.00
2065	JFL Medical Care P.C. JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/21/2016	20999	75.00
2066	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/21/2016	20999	75.00
2067	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/21/2016	20999	100.00
2068	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/21/2016	20999	75.00
2069	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/21/2016	20999	75.00
2070	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/21/2016	20999	75.00
2071	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/21/2016	20999	100.00
2072	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/21/2016	20999	75.00
2012	or a recording care r.c.	31700 13730101020	11/10/2010	DIII	11,21,2010	-0///	, 5.00

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
2073	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/21/2016	20999	75.00
2074	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/21/2016	20999	75.00
2075	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/21/2016	20999	100.00
2076	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/21/2016	20999	75.00
2077	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/21/2016	20999	75.00
2078	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/21/2016	20999	75.00
2079	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/21/2016	20999	100.00
2080	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/21/2016	20999	75.00
2081	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/21/2016	20999	75.00
2082	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/21/2016	20999	75.00
2083	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/21/2016	20999	75.00
2084	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/21/2016	20999	75.00
2085	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/21/2016	20999	75.00
2086	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/21/2016	20999	75.00
2087	JFL Medical Care P.C.	0273059870101017	11/14/2016	Bill	11/21/2016	99213	70.36
2088	JFL Medical Care P.C.	0273059870101017	11/14/2016	Bill	11/21/2016	76942	262.91
2089	JFL Medical Care P.C.	0273059870101017	11/14/2016	Bill	11/21/2016	20610	57.26
2090	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	99203	105.63
2091	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	76942	262.91
2092	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	100.00
2093	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	75.00
2094	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	75.00
2095	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	75.00
2096	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	100.00
2097	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	75.00
2098	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	75.00
2099	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	75.00
2100	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	100.00
2101	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	75.00
2102	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	75.00
2103	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	75.00
2104	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	75.00
2105 2106	JFL Medical Care P.C.	0353647850101024	11/10/2016 11/10/2016	Bill Bill	11/21/2016	20999 20999	75.00
	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016		75.00
2107	JFL Medical Care P.C.	0353647850101024			11/21/2016	20999	75.00
2108 2109	JFL Medical Care P.C. JFL Medical Care P.C.	0353647850101024 0353647850101024	11/10/2016 11/10/2016	Bill	11/21/2016	20999	100.00
2110	JFL Medical Care P.C. JFL Medical Care P.C.	0353647850101024		Bill Bill	11/21/2016 11/21/2016	20999	75.00 75.00
2110	JFL Medical Care P.C. JFL Medical Care P.C.	0353647850101024	11/10/2016 11/10/2016	Bill	11/21/2016	20999	75.00
2112	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	100.00
2112	JFL Medical Care P.C. JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	75.00
2113	JFL Medical Care P.C. JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	75.00
2115	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	75.00
2116	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	100.00
2117	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	75.00
2117	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	75.00
2119	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	75.00
2120	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	100.00
2121	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	75.00
2122	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	75.00
2123	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	75.00
2124	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	100.00
2125	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	75.00
2126	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	75.00
2127	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	75.00
2128	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	75.00

					APPROV		
RICO	PROVIDER NAME	CI AIM NIIMDED	DATE OF	DOCUMENT	APPROX.	CPT	CHADCE
EVENT	PROVIDER NAME	CLAIM NUMBER	SERVICE	MAILED	DATE OF MAILING	CODE	CHARGE
2129	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	75.00
2130	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	75.00
2131	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	75.00
2132	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	99203	105.63
2133	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	76942	262.91
2134	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	100.00
2135	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	75.00
2136	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	75.00
2137	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	75.00
2138	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	100.00
2139	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	75.00
2140	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	75.00
2141	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	75.00
2142	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	100.00
2143	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	75.00
2144	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	75.00
2145	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	75.00
2146	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	75.00
2147	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	75.00
2148	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	75.00
2149	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	75.00
2150	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	100.00
2151	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	75.00
2152	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	75.00
2153	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	75.00
2154	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	100.00
2155	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	75.00
2156	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	75.00
2157	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	75.00
2158	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	100.00
2159	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	100.00
2160	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	100.00
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2162	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	75.00
2163	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	75.00
2164	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	75.00
2165	JFL Medical Care P.C.	0353647850101024	11/10/2016 11/10/2016	Bill	11/21/2016	20999	75.00
2166 2167	JFL Medical Care P.C. JFL Medical Care P.C.	0353647850101024 0353647850101024		Bill Bill	11/21/2016	20999 20999	75.00 75.00
2168	JFL Medical Care P.C. JFL Medical Care P.C.	0353647850101024	11/10/2016 11/10/2016	Bill	11/21/2016 11/21/2016	20999	75.00
2169	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	75.00
2170	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	75.00
2171	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	75.00
2172	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	75.00
2173	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	75.00
2174	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	100.00
2175	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	100.00
2176	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	100.00
2177	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	100.00
2178	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	100.00
2179	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	100.00
2180	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	100.00
2181	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	100.00
2182	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	100.00
2183	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	100.00
2184	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	75.00

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF	CPT CODE	CHARGE
***		0.1000.150.5010.1050	11/10/2017	~	MAILING	•	
2185	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	75.00 75.00
2186 2187	JFL Medical Care P.C.	0190845950101020 0190845950101020	11/10/2016 11/10/2016	Bill Bill	11/22/2016	20999 20999	
2188	JFL Medical Care P.C. JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016 11/22/2016	20999	75.00 75.00
2189	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	75.00
2190	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	75.00
2191	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	75.00
2192	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	75.00
2193	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	75.00
2194	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	75.00
2195	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	75.00
2196	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	75.00
2197	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	75.00
2198	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	75.00
2199	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	75.00
2200	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	75.00
2201	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	75.00
2202	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	75.00
2203	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	75.00
2204	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	75.00
2205	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	75.00
2206	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	75.00
2207	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	75.00
2208	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	75.00
2209	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	75.00
2210	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	75.00
2211	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	75.00
2212	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	75.00
2213	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	75.00
2214	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	75.00
2215	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	75.00
2216	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	75.00
2217	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	75.00
2218	JFL Medical Care P.C.	0190845950101020 0190845950101020	11/10/2016	Bill	11/22/2016	20999	75.00
2219	JFL Medical Care P.C.		11/10/2016	Bill	11/22/2016	20999	75.00
2220	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016 11/22/2016	20999	75.00
2221 2222	JFL Medical Care P.C. JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill Bill	11/22/2016	20999 20999	75.00 75.00
2223	JFL Medical Care P.C. JFL Medical Care P.C.	0190845950101020 0190845950101020	11/10/2016 11/10/2016	Bill	11/22/2016	20999	75.00
2224	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	75.00
2225	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	75.00
2226	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	75.00
2227	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	75.00
2228	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	75.00
2229	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	75.00
2230	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	75.00
2231	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	75.00
2232	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	75.00
2233	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	75.00
2234	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	99203	105.63
2235	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	76942	262.91
2236	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	75.00
2237	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	75.00
2238	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	75.00
2239	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	75.00
2240	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	75.00

	Exhibit 1'6'	Q/I
JFL N	Medical Car	e. P.C.

RICO			DATE OF	DOCUMENT	APPROX.	СРТ	
EVENT	PROVIDER NAME	CLAIM NUMBER	SERVICE	MAILED	DATE OF	CODE	CHARGE
22.11		0.10.00.170.70.10.10.70		5.11	MAILING	•	
2241	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	75.00
2242	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	75.00
2243	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	75.00
2244	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	75.00
2245	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	75.00
2246	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	75.00
2247 2248	JFL Medical Care P.C. JFL Medical Care P.C.	0190845950101020 0190845950101020	11/10/2016 11/10/2016	Bill Bill	11/22/2016 11/22/2016	20999 20999	75.00 75.00
2248	JFL Medical Care P.C. JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	75.00
2250	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	75.00
2251	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	75.00
2252	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	75.00
2253	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	75.00
2254	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	75.00
2255	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	75.00
2256	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	75.00
2257	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	75.00
2258	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	75.00
2259	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	75.00
2260	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	75.00
2261	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	75.00
2262	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	75.00
2263	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	75.00
2264	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	75.00
2265	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	75.00
2266	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	75.00
2267	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	75.00
2268	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	100.00
2269	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	100.00
2270	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	100.00
2271	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	100.00
2272	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	100.00
2273	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	100.00
2274	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	100.00
2275	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	100.00
2276	JFL Medical Care P.C.	0341920300101042	11/9/2016	Bill	11/22/2016	99213	70.36
2277	JFL Medical Care P.C.	0341920300101042	11/9/2016	Bill	11/22/2016	76942	262.91
2278	JFL Medical Care P.C.	0341920300101042	11/9/2016	Bill	11/22/2016	20999	100.00
2279	JFL Medical Care P.C.	0341920300101042	11/9/2016	Bill	11/22/2016	20999	75.00
2280	JFL Medical Care P.C.	0341920300101042	11/9/2016	Bill	11/22/2016	20999	75.00
2281	JFL Medical Care P.C.	0341920300101042	11/9/2016	Bill	11/22/2016	20999	75.00
2282	JFL Medical Care P.C.	0341920300101042	11/9/2016	Bill	11/22/2016	20999	75.00
2283	JFL Medical Care P.C.	0341920300101042	11/9/2016	Bill	11/22/2016	20999	75.00
2284	JFL Medical Care P.C.	0341920300101042	11/9/2016	Bill	11/22/2016	20999	100.00
2285	JFL Medical Care P.C.	0341920300101042	11/9/2016	Bill	11/22/2016	20999	75.00
2286	JFL Medical Care P.C.	0341920300101042	11/9/2016	Bill	11/22/2016	20999	75.00
2287	JFL Medical Care P.C.	0341920300101042	11/9/2016	Bill	11/22/2016	20999	75.00
2288 2289	JFL Medical Care P.C.	0341920300101042	11/9/2016	Bill	11/22/2016	20999	100.00 75.00
2289	JFL Medical Care P.C.	0341920300101042	11/9/2016	Bill	11/22/2016	20999	
2290	JFL Medical Care P.C. JFL Medical Care P.C.	0341920300101042 0341920300101042	11/9/2016 11/9/2016	Bill Bill	11/22/2016 11/22/2016	20999 20999	75.00 75.00
2291	JFL Medical Care P.C. JFL Medical Care P.C.	0341920300101042	11/9/2016	Bill		20999	100.00
2292	JFL Medical Care P.C. JFL Medical Care P.C.	0341920300101042	11/9/2016	Bill	11/22/2016 11/22/2016	20999	75.00
2293	JFL Medical Care P.C. JFL Medical Care P.C.	0341920300101042	11/9/2016	Bill	11/22/2016	20999	75.00
2294	JFL Medical Care P.C. JFL Medical Care P.C.	0341920300101042	11/9/2016	Bill	11/22/2016	20999	75.00
2296	JFL Medical Care P.C. JFL Medical Care P.C.	0341920300101042	11/9/2016	Bill	11/22/2016	20999	75.00
2290	JI'L iviculcal Care P.C.	0541740500101044	11/9/2010	DIII	11/22/2010	4077 7	13.00

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
2297	JFL Medical Care P.C.	0341920300101042	11/9/2016	Bill	11/22/2016	20999	75.00
2298	JFL Medical Care P.C.	0341920300101042	11/9/2016	Bill	11/22/2016	20999	75.00
2299	JFL Medical Care P.C.	0341920300101042	11/9/2016	Bill	11/22/2016	20999	75.00
2300	JFL Medical Care P.C.	0341920300101042	11/9/2016	Bill	11/22/2016	20999	100.00
2301	JFL Medical Care P.C.	0341920300101042	11/9/2016	Bill	11/22/2016	20999	75.00
2302	JFL Medical Care P.C.	0341920300101042	11/9/2016	Bill	11/22/2016	20999	75.00
2303	JFL Medical Care P.C.	0341920300101042	11/9/2016	Bill	11/22/2016	20999	75.00
2304	JFL Medical Care P.C.	0341920300101042	11/9/2016	Bill	11/22/2016	20999	100.00
2305	JFL Medical Care P.C.	0341920300101042	11/9/2016	Bill Bill	11/22/2016	20999 20999	75.00 75.00
2306 2307	JFL Medical Care P.C. JFL Medical Care P.C.	0341920300101042 0341920300101042	11/9/2016 11/9/2016	Bill	11/22/2016	20999	75.00
2307	JFL Medical Care P.C. JFL Medical Care P.C.	0341920300101042	11/9/2016	Bill	11/22/2016 11/22/2016	20999	75.00
2309	JFL Medical Care P.C.	0341920300101042	11/9/2016	Bill	11/22/2016	20999	75.00
2310	JFL Medical Care P.C.	0341920300101042	11/9/2016	Bill	11/22/2016	20999	75.00
2310	JFL Medical Care P.C.	0341920300101042	11/9/2016	Bill	11/22/2016	20999	75.00
2312	JFL Medical Care P.C.	0341920300101042	11/9/2016	Bill	11/22/2016	20999	100.00
2313	JFL Medical Care P.C.	0341920300101042	11/9/2016	Bill	11/22/2016	20999	75.00
2314	JFL Medical Care P.C.	0341920300101042	11/9/2016	Bill	11/22/2016	20999	75.00
2315	JFL Medical Care P.C.	0341920300101042	11/9/2016	Bill	11/22/2016	20999	75.00
2316	JFL Medical Care P.C.	0341920300101042	11/9/2016	Bill	11/22/2016	20999	75.00
2317	JFL Medical Care P.C.	0341920300101042	11/9/2016	Bill	11/22/2016	20999	75.00
2318	JFL Medical Care P.C.	0341920300101042	11/9/2016	Bill	11/22/2016	20999	75.00
2319	JFL Medical Care P.C.	0341920300101042	11/9/2016	Bill	11/22/2016	20999	75.00
2320	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	99203	105.63
2321	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	76942	262.91
2322	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	99203	105.63
2323	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	76942	262.91
2324	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	100.00
2325	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2326	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2327	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2328	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2329	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2330	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2331	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2332	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	100.00
2333	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2334	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2335	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2336	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	100.00
2337	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2338	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2339	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2340	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2341	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2342	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2343	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2344	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	100.00
2345	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2346	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2347	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2348	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	100.00
2349	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2350	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2351	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2352	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00

RICO	DDOVIDED NAME	CI AIM NUMBED	DATE OF	DOCUMENT	APPROX.	CPT	CHARCE
EVENT	PROVIDER NAME	CLAIM NUMBER	SERVICE	MAILED	DATE OF MAILING	CODE	CHARGE
2353	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2354	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2355	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2356	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	100.00
2357	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2358	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2359	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2360	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	100.00
2361	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2362	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2363	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2364	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	100.00
2365	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2366	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2367	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2368	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	100.00
2369	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2370	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2371	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2372	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2373	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2374	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2375	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2376	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	100.00
2377	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2378	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2379	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2380	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2381	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2382	JFL Medical Care P.C.	0353647850101024	11/10/2016 11/10/2016	Bill	11/22/2016	20999	75.00
2383	JFL Medical Care P.C.	0353647850101024		Bill	11/22/2016	20999 20999	75.00
2384	JFL Medical Care P.C.	0353647850101024 0353647850101024	11/10/2016	Bill	11/22/2016		100.00
2385 2386	JFL Medical Care P.C. JFL Medical Care P.C.	0353647850101024	11/10/2016 11/10/2016	Bill Bill	11/22/2016 11/22/2016	20999 20999	100.00
2387	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	100.00
2388	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	100.00
2389	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	100.00
2390	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	100.00
2391	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	100.00
2392	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	100.00
2393	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	100.00
2394	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2395	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2396	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2397	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2398	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2399	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2400	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2401	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2402	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2403	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2404	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2405	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2406	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2407	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2408	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE		
2409	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00		
2410	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00		
2411	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00		
2412	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00		
2413	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00		
2414	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00		
2415	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00		
2416	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00		
2417	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00		
2418	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00		
2419	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00		
2420	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00		
2421	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00		
2422	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00		
2423	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00		
2424	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00		
2425	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00		
2426	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00		
2427	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00		
2428	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00		
2429	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00		
2430	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00		
2431	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00		
2432	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00		
2433	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00		
2434	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00		
2435	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00		
2436	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00		
2437	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00		
2438	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00		
2439	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00		
2440	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00		
2441	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00		
2442	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00		
2443	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00		
2444	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	99203	105.63		
2445	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	76942	262.91		
2446	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	99203	105.63		
2447	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	76942	262.91		
2448	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00		
2449	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00		
2450	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00		
2451	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00		
2452	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00		
2453	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00		
2454	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00		
2455	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00		
2456	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00		
2457	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00		
2458	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00		
2459	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00		
2460	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00		
2461	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00		
2462	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00		
2463	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00		
2464	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00		

				,			
RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
2465	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2466	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2467	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2468	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2469	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2470	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2471	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2472	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2473	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2474	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2475	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2476	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2477	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2478	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2479	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2480	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	100.00
2481	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	100.00
2482	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	100.00
2483	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	100.00
2484	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	100.00
2485	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	100.00
2486 2487	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999 20999	100.00
2487	JFL Medical Care P.C. JFL Medical Care P.C.	0353647850101024 0518279930101014	11/10/2016 11/16/2016	Bill Bill	11/22/2016	99213	100.00 70.36
2489	JFL Medical Care P.C.	0440151860101038	11/16/2016	Bill	11/28/2016 11/28/2016	99213	70.36
2490	JFL Medical Care P.C.	0576113220101013	11/17/2016	Bill	12/2/2016	99213	70.36
2490	JFL Medical Care P.C.	0297352910101028	11/12/2016	Bill	12/2/2016	99213	70.36
2492	JFL Medical Care P.C.	0351093920101060	11/17/2016	Bill	12/2/2016	99213	70.36
2493	JFL Medical Care P.C.	0351093920101060	11/17/2016	Bill	12/2/2016	76942	262.91
2494	JFL Medical Care P.C.	0351093920101060	11/17/2016	Bill	12/2/2016	20999	100.00
2495	JFL Medical Care P.C.	0351093920101060	11/17/2016	Bill	12/2/2016	20999	75.00
2496	JFL Medical Care P.C.	0351093920101060	11/17/2016	Bill	12/2/2016	20999	75.00
2497	JFL Medical Care P.C.	0351093920101060	11/17/2016	Bill	12/2/2016	20999	75.00
2498	JFL Medical Care P.C.	0351093920101060	11/17/2016	Bill	12/2/2016	20999	100.00
2499	JFL Medical Care P.C.	0351093920101060	11/17/2016	Bill	12/2/2016	20999	75.00
2500	JFL Medical Care P.C.	0351093920101060	11/17/2016	Bill	12/2/2016	20999	75.00
2501	JFL Medical Care P.C.	0351093920101060	11/17/2016	Bill	12/2/2016	20999	75.00
2502	JFL Medical Care P.C.	0351093920101060	11/17/2016	Bill	12/2/2016	20999	100.00
2503	JFL Medical Care P.C.	0351093920101060	11/17/2016	Bill	12/2/2016	20999	75.00
2504	JFL Medical Care P.C.	0351093920101060	11/17/2016	Bill	12/2/2016	20999	75.00
2505	JFL Medical Care P.C.	0351093920101060	11/17/2016	Bill	12/2/2016	20999	75.00
2506	JFL Medical Care P.C.	0351093920101060	11/17/2016	Bill	12/2/2016	20999	100.00
2507	JFL Medical Care P.C.	0351093920101060	11/17/2016	Bill	12/2/2016	20999	75.00
2508	JFL Medical Care P.C.	0351093920101060	11/17/2016	Bill	12/2/2016	20999	75.00
2509	JFL Medical Care P.C.	0351093920101060	11/17/2016	Bill	12/2/2016	20999	75.00
2510	JFL Medical Care P.C.	0351093920101060	11/17/2016	Bill	12/2/2016	20999	100.00
2511	JFL Medical Care P.C.	0351093920101060	11/17/2016	Bill	12/2/2016	20999	75.00
2512	JFL Medical Care P.C.	0351093920101060	11/17/2016	Bill	12/2/2016	20999	75.00
2513	JFL Medical Care P.C.	0351093920101060	11/17/2016	Bill	12/2/2016	20999	75.00
2514	JFL Medical Care P.C.	0311126720101010	11/23/2016	Bill	12/5/2016	99213	70.36
2515	JFL Medical Care P.C.	0311126720101010	11/23/2016	Bill	12/5/2016	99213	70.36
2516	JFL Medical Care P.C.	0314988440101043	11/16/2016	Bill	12/5/2016	99203	105.63
2517	JFL Medical Care P.C.	0314988440101043	11/16/2016	Bill	12/5/2016	76942	262.91
2518	JFL Medical Care P.C.	0314988440101043	11/16/2016	Bill	12/5/2016	20999	100.00
2519	JFL Medical Care P.C.	0314988440101043	11/16/2016	Bill	12/5/2016	20999	75.00
2520	JFL Medical Care P.C.	0314988440101043	11/16/2016	Bill	12/5/2016	20999	75.00

PROVIDER NAME CLAIM NUMBER SERVICE MAILED MATENO CODE								
Service Serv	RICO	PPOVIDED NAME	CI AIM NIIMRED	DATE OF	DOCUMENT		СРТ	СНАРСЕ
2522 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00	EVENT	FROVIDER NAME	CLAIM NUMBER	SERVICE	MAILED		CODE	CHARGE
2523 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00	2521	JFL Medical Care P.C.	0314988440101043	11/16/2016	Bill		20999	75.00
2525	2522	JFL Medical Care P.C.	0314988440101043	11/16/2016	Bill	12/5/2016	20999	75.00
2525 FF. Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00	2523	JFL Medical Care P.C.	0314988440101043	11/16/2016	Bill	12/5/2016	20999	75.00
2526	2524	JFL Medical Care P.C.	0314988440101043	11/16/2016	Bill	12/5/2016	20999	75.00
2529	2525	JFL Medical Care P.C.	0314988440101043	11/16/2016	Bill	12/5/2016	20999	75.00
2528 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00	2526	JFL Medical Care P.C.	0314988440101043	11/16/2016	Bill	12/5/2016	20999	100.00
2529 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00	2527	JFL Medical Care P.C.	0314988440101043	11/16/2016	Bill	12/5/2016	20999	75.00
2530 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2532 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2533 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2533 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2535 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2535 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2536 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2538 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2538 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2539 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2540 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2541 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2543 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2543 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2544 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2544 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2544 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2544 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2549 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2554 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2554 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20	2528	JFL Medical Care P.C.	0314988440101043	11/16/2016	Bill	12/5/2016	20999	75.00
2531 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00	2529	JFL Medical Care P.C.	0314988440101043	11/16/2016	Bill	12/5/2016	20999	75.00
2532 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2533 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2535 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2535 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2537 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2533 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2533 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2533 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2540 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2541 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2542 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2543 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2544 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2545 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2545 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2545 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2546 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2549 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2550 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2550 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2555 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20	2530	JFL Medical Care P.C.	0314988440101043	11/16/2016	Bill	12/5/2016	20999	75.00
2533 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2535 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2536 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2536 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2538 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2538 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2539 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2540 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2541 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2542 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2542 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2544 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2545 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2545 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2547 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2549 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2549 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2559 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2559 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2550 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2550 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20	2531	JFL Medical Care P.C.	0314988440101043	11/16/2016	Bill	12/5/2016	20999	75.00
2534 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2535 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2537 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2537 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2539 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2539 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2540 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2542 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2543 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2543 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2544 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2545 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2545 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2545 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2546 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2549 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2550 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2555 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2555 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2555 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2555 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20	2532	JFL Medical Care P.C.	0314988440101043	11/16/2016	Bill	12/5/2016	20999	75.00
2535 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2536 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2538 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2539 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2540 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2541 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2541 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2543 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2544 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2544 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2545 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2546 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2547 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2549 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2549 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2549 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2550 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2551 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2552 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2553 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2554 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20	2533	JFL Medical Care P.C.	0314988440101043	11/16/2016	Bill	12/5/2016	20999	75.00
2536	2534	JFL Medical Care P.C.	0314988440101043	11/16/2016	Bill	12/5/2016	20999	100.00
2537 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2538 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2540 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2541 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2542 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2543 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2544 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2545 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2546 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2547 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2548 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2549 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2549 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2540 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2540 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2551 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2552 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2555 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2555 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2555 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2556 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20	2535	JFL Medical Care P.C.	0314988440101043	11/16/2016	Bill	12/5/2016	20999	75.00
2538	2536	JFL Medical Care P.C.	0314988440101043	11/16/2016	Bill	12/5/2016	20999	75.00
2539	2537	JFL Medical Care P.C.	0314988440101043	11/16/2016	Bill	12/5/2016	20999	75.00
2540	2538	JFL Medical Care P.C.	0314988440101043	11/16/2016	Bill	12/5/2016	20999	75.00
2541 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2542 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2544 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2545 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2545 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2546 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2547 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2548 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2549 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2550 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2551 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2552 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2552 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2553 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2553 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2555 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2555 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2557 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2557 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2556 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2566 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20	2539	JFL Medical Care P.C.	0314988440101043	11/16/2016	Bill	12/5/2016	20999	75.00
2542 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 100.00 2543 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2544 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2545 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2546 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2548 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2549 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2550 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2551 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bil	2540	JFL Medical Care P.C.	0314988440101043	11/16/2016	Bill	12/5/2016	20999	75.00
2543 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00	2541	JFL Medical Care P.C.	0314988440101043	11/16/2016	Bill	12/5/2016	20999	75.00
2544 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2545 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2546 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2548 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2548 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2549 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2559 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2551 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2552 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2553 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2553 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2553 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2555 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2555 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2557 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2558 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2559 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2559 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2560 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2563 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2563 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20	2542	JFL Medical Care P.C.	0314988440101043	11/16/2016	Bill	12/5/2016	20999	100.00
2545 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2546 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2547 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2548 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2549 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2550 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 100.00 2551 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2552 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2553 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2554 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2555 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2555 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2555 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2555 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2559 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2559 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2550 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2561 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2563 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2565 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2565 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 2	2543	JFL Medical Care P.C.	0314988440101043	11/16/2016	Bill	12/5/2016	20999	75.00
2546 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2547 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2548 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2549 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2550 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2551 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2552 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2553 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2554 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2555 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2555 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2555 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2557 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2558 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2559 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2550 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2560 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2562 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2563 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2565 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20999 75.00 2565 JFL Medical Care P.C. 0314988440101043 11/16/2016 Bill 12/5/2016 20	2544	JFL Medical Care P.C.	0314988440101043	11/16/2016	Bill	12/5/2016	20999	75.00
2547	2545	JFL Medical Care P.C.	0314988440101043	11/16/2016	Bill	12/5/2016	20999	75.00
2547	2546	JFL Medical Care P.C.	0314988440101043	11/16/2016	Bill	12/5/2016	20999	75.00
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2575 JFL Medical Care P.C. 0541537180101021 11/16/2016 Bill 12/5/2016 20999 75.00	2575	JFL Medical Care P.C.	0541537180101021	11/16/2016	Bill	12/5/2016	20999	
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Cas	se 1:18-cv-02176- <i>,</i>		Cument 1- Exhipit ['6' L Medical Car	άn	12/18 Pa	ge 48 of	220 Page
RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
2577	JFL Medical Care P.C.	0541537180101021	11/16/2016	Bill	12/5/2016	20999	75.00
2578	JFL Medical Care P.C.	0541537180101021	11/16/2016	Bill	12/5/2016	20999	75.00
2579	JFL Medical Care P.C.	0541537180101021	11/16/2016	Bill	12/5/2016	20999	100.00
2580	JFL Medical Care P.C.	0541537180101021	11/16/2016	Bill	12/5/2016	20999	75.00
2581	JFL Medical Care P.C.	0541537180101021	11/16/2016	Bill	12/5/2016	20999	75.00
2582	JFL Medical Care P.C.	0541537180101021	11/16/2016	Bill	12/5/2016	20999	75.00
2583	JFL Medical Care P.C.	0541537180101021	11/16/2016	Bill	12/5/2016	20999	75.00
2584	JFL Medical Care P.C.	0541537180101021	11/16/2016	Bill	12/5/2016	20999	75.00
2585	JFL Medical Care P.C.	0541537180101021	11/16/2016	Bill	12/5/2016	20999	75.00
2586	JFL Medical Care P.C.	0541537180101021	11/16/2016	Bill	12/5/2016	20999	75.00
2587	JFL Medical Care P.C.	0541537180101021	11/16/2016	Bill	12/5/2016	20999	100.00
2588	JFL Medical Care P.C.	0541537180101021	11/16/2016	Bill	12/5/2016	20999	75.00
2589	JFL Medical Care P.C.	0541537180101021	11/16/2016	Bill	12/5/2016	20999	75.00
2590	JFL Medical Care P.C.	0541537180101021	11/16/2016	Bill	12/5/2016	20999	75.00
2591	JFL Medical Care P.C.	0541537180101021	11/16/2016	Bill	12/5/2016	20999	100.00
2592	JFL Medical Care P.C.	0541537180101021	11/16/2016	Bill	12/5/2016	20999	75.00
2593	JFL Medical Care P.C.	0541537180101021	11/16/2016	Bill	12/5/2016	20999	75.00
2594	JFL Medical Care P.C.	0541537180101021	11/16/2016	Bill	12/5/2016	20999	75.00
2595	JFL Medical Care P.C.	0541537180101021	11/16/2016	Bill	12/5/2016	20999	75.00
2596	JFL Medical Care P.C.	0541537180101021	11/16/2016	Bill	12/5/2016	20999	75.00
2597							75.00
	JFL Medical Care P.C.	0541537180101021	11/16/2016	Bill	12/5/2016	20999	
2598	JFL Medical Care P.C.	0541537180101021	11/16/2016	Bill	12/5/2016	20999	75.00
2599	JFL Medical Care P.C.	0541537180101021	11/16/2016	Bill	12/5/2016	20999	100.00
2600	JFL Medical Care P.C.	0541537180101021	11/16/2016	Bill	12/5/2016	20999	75.00
2601	JFL Medical Care P.C.	0541537180101021	11/16/2016	Bill	12/5/2016	20999	75.00
2602	JFL Medical Care P.C.	0541537180101021	11/16/2016	Bill	12/5/2016	20999	75.00
2603	JFL Medical Care P.C.	0541537180101021	11/16/2016	Bill	12/5/2016	20999	75.00
2604	JFL Medical Care P.C.	0541537180101021	11/16/2016	Bill	12/5/2016	20999	75.00
2605	JFL Medical Care P.C.	0541537180101021	11/16/2016	Bill	12/5/2016	20999	75.00
2606	JFL Medical Care P.C.	0541537180101021	11/16/2016	Bill	12/5/2016	20999	75.00
2607	JFL Medical Care P.C.	0541537180101021	11/16/2016	Bill	12/5/2016	20999	100.00
2608	JFL Medical Care P.C.	0541537180101021	11/16/2016	Bill	12/5/2016	20999	75.00
2609	JFL Medical Care P.C.	0541537180101021	11/16/2016	Bill	12/5/2016	20999	75.00
2610	JFL Medical Care P.C.	0541537180101021	11/16/2016	Bill	12/5/2016	20999	75.00
2611	JFL Medical Care P.C.	0541537180101021	11/16/2016	Bill	12/5/2016	20999	75.00
2612	JFL Medical Care P.C.	0541537180101021	11/16/2016	Bill	12/5/2016	20999	75.00
2613	JFL Medical Care P.C.	0541537180101021	11/16/2016	Bill	12/5/2016	20999	75.00
2614	JFL Medical Care P.C.	0541537180101021	11/16/2016	Bill	12/5/2016	20999	75.00
2615	JFL Medical Care P.C.	0541537180101021	11/16/2016	Bill	12/5/2016	20999	100.00
2616	JFL Medical Care P.C.	0541537180101021	11/16/2016	Bill	12/5/2016	20999	75.00
2617	JFL Medical Care P.C.	0541537180101021	11/16/2016	Bill	12/5/2016	20999	75.00
2618	JFL Medical Care P.C.	0541537180101021	11/16/2016	Bill	12/5/2016	20999	75.00
2619	JFL Medical Care P.C.	0406862130101069	11/23/2016	Bill	12/5/2016	99213	70.36
2620	JFL Medical Care P.C.	0322642750101032	11/8/2016	Bill	12/5/2016	99203	105.63
2621	JFL Medical Care P.C.	0322642750101032	11/8/2016	Bill	12/5/2016	76942	262.91
2622	JFL Medical Care P.C.	0322642750101032	11/8/2016	Bill	12/5/2016	20999	100.00
2623	JFL Medical Care P.C.	0322642750101032	11/8/2016	Bill	12/5/2016	20999	75.00
2624	JFL Medical Care P.C.	0322642750101032	11/8/2016	Bill	12/5/2016	20999	75.00
2625	JFL Medical Care P.C.	0322642750101032	11/8/2016	Bill	12/5/2016	20999	75.00
2626	JFL Medical Care P.C.	0322642750101032	11/8/2016	Bill	12/5/2016	20999	75.00
2020	JFL Medical Care F.C.	0322042730101032	11/6/2010	Dill	12/5/2010	20999	75.00

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	Exh <mark>ib</mark> it <mark>1'0'91</mark> JFL Medical Care, P	.C.	

DICO			DATE OF	DOCHMENT	APPROX.	CDT	
RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	DATE OF	CPT CODE	CHARGE
2633	JFL Medical Care P.C.	0322642750101032	11/8/2016	Bill	12/5/2016	20999	75.00
2634	JFL Medical Care P.C.	0322642750101032	11/8/2016	Bill	12/5/2016	20999	100.00
2635	JFL Medical Care P.C.	0322642750101032	11/8/2016	Bill	12/5/2016	20999	75.00
2636	JFL Medical Care P.C.	0322642750101032	11/8/2016	Bill	12/5/2016	20999	75.00
2637	JFL Medical Care P.C.	0322642750101032	11/8/2016	Bill	12/5/2016	20999	75.00
2638	JFL Medical Care P.C.	0322642750101032	11/8/2016	Bill	12/5/2016	20999	75.00
2639	JFL Medical Care P.C.	0322642750101032	11/8/2016	Bill	12/5/2016	20999	75.00
2640	JFL Medical Care P.C.	0322642750101032	11/8/2016	Bill	12/5/2016	20999	75.00
2641	JFL Medical Care P.C.	0322642750101032	11/8/2016	Bill	12/5/2016	20999	75.00
2642	JFL Medical Care P.C.	0322642750101032	11/8/2016	Bill	12/5/2016	20999	100.00
2643	JFL Medical Care P.C.	0322642750101032	11/8/2016	Bill	12/5/2016	20999	75.00
2644	JFL Medical Care P.C.	0322642750101032	11/8/2016	Bill	12/5/2016	20999	75.00
2645	JFL Medical Care P.C.	0322642750101032	11/8/2016	Bill	12/5/2016	20999	75.00
2646	JFL Medical Care P.C.	0322642750101032	11/8/2016	Bill	12/5/2016	20999	75.00
2647	JFL Medical Care P.C.	0322642750101032	11/8/2016	Bill	12/5/2016	20999	75.00
2648	JFL Medical Care P.C.	0322642750101032	11/8/2016	Bill	12/5/2016	20999	75.00
2649	JFL Medical Care P.C.	0322642750101032	11/8/2016	Bill	12/5/2016	20999	75.00
2650	JFL Medical Care P.C.	0322642750101032	11/8/2016	Bill	12/5/2016	20999	100.00
2651	JFL Medical Care P.C.	0322642750101032	11/8/2016	Bill	12/5/2016	20999	75.00
2652	JFL Medical Care P.C.	0322642750101032	11/8/2016	Bill	12/5/2016	20999	75.00
2653	JFL Medical Care P.C.	0322642750101032	11/8/2016	Bill	12/5/2016	20999	75.00
2654	JFL Medical Care P.C.	0322642750101032	11/8/2016	Bill	12/5/2016	20999	100.00
2655	JFL Medical Care P.C.	0322642750101032	11/8/2016	Bill	12/5/2016	20999	75.00
2656	JFL Medical Care P.C.	0322642750101032	11/8/2016	Bill	12/5/2016	20999	75.00
2657	JFL Medical Care P.C.	0322642750101032	11/8/2016	Bill	12/5/2016	20999	75.00
2658	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	99203	105.63
2659	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	76942	262.91
2660	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	100.00
2661	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2662	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2663	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2664	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2665	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2666	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2667	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2668	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	100.00
2669	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2670	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2671	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2672	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2673	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2674	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2675	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2676	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	100.00
2677	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2678	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2679	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2680	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2681	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2682	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2683	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2684	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	100.00
2685	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2686	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2687	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2688	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00

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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
2689	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2690	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2691	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2692	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	100.00
2693	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2694	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2695	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2696	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2697	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2698	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2699	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2700	JFL Medical Care P.C.	0308682380101117	11/15/2016	Bill	12/9/2016	99203	105.63
2701	JFL Medical Care P.C.	0308682380101117	11/15/2016	Bill	12/9/2016	76942	262.91
2702	JFL Medical Care P.C.	0308682380101117	11/15/2016	Bill	12/9/2016	20999	100.00
2703	JFL Medical Care P.C.	0308682380101117	11/15/2016	Bill	12/9/2016	20999	75.00
2704	JFL Medical Care P.C.	0308682380101117	11/15/2016	Bill	12/9/2016	20999	75.00
2704	JFL Medical Care P.C.	0308682380101117	11/15/2016	Bill	12/9/2016	20999	75.00
2706	JFL Medical Care P.C.	0308682380101117	11/15/2016	Bill	12/9/2016	20999	75.00
2706	JFL Medical Care P.C. JFL Medical Care P.C.			Bill		20999	75.00
	JFL Medical Care P.C. JFL Medical Care P.C.	0308682380101117	11/15/2016		12/9/2016		
2708		0308682380101117	11/15/2016	Bill	12/9/2016	20999	75.00
2709	JFL Medical Care P.C.	0308682380101117	11/15/2016	Bill	12/9/2016	20999	75.00
2710	JFL Medical Care P.C.	0308682380101117	11/15/2016	Bill	12/9/2016	20999	100.00
2711	JFL Medical Care P.C.	0308682380101117	11/15/2016	Bill	12/9/2016	20999	75.00
2712	JFL Medical Care P.C.	0308682380101117	11/15/2016	Bill	12/9/2016	20999	75.00
2713	JFL Medical Care P.C.	0308682380101117	11/15/2016	Bill	12/9/2016	20999	75.00
2714	JFL Medical Care P.C.	0308682380101117	11/15/2016	Bill	12/9/2016	20999	75.00
2715	JFL Medical Care P.C.	0308682380101117	11/15/2016	Bill	12/9/2016	20999	75.00
2716	JFL Medical Care P.C.	0308682380101117	11/15/2016	Bill	12/9/2016	20999	75.00
2717	JFL Medical Care P.C.	0308682380101117	11/15/2016	Bill	12/9/2016	20999	75.00
2718	JFL Medical Care P.C.	0308682380101117	11/15/2016	Bill	12/9/2016	20999	100.00
2719	JFL Medical Care P.C.	0308682380101117	11/15/2016	Bill	12/9/2016	20999	75.00
2720	JFL Medical Care P.C.	0308682380101117	11/15/2016	Bill	12/9/2016	20999	75.00
2721	JFL Medical Care P.C.	0308682380101117	11/15/2016	Bill	12/9/2016	20999	75.00
2722	JFL Medical Care P.C.	0308682380101117	11/15/2016	Bill	12/9/2016	20999	100.00
2723	JFL Medical Care P.C.	0308682380101117	11/15/2016	Bill	12/9/2016	20999	75.00
2724	JFL Medical Care P.C.	0308682380101117	11/15/2016	Bill	12/9/2016	20999	75.00
2725	JFL Medical Care P.C.	0308682380101117	11/15/2016	Bill	12/9/2016	20999	75.00
2726	JFL Medical Care P.C.	0308682380101117	11/15/2016	Bill	12/9/2016	20999	100.00
2727	JFL Medical Care P.C.	0308682380101117	11/15/2016	Bill	12/9/2016	20999	75.00
2728	JFL Medical Care P.C.	0308682380101117	11/15/2016	Bill	12/9/2016	20999	75.00
2729	JFL Medical Care P.C.	0308682380101117	11/15/2016	Bill	12/9/2016	20999	75.00
2730	JFL Medical Care P.C.	0308682380101117	11/15/2016	Bill	12/9/2016	20999	100.00
2731	JFL Medical Care P.C.	0308682380101117	11/15/2016	Bill	12/9/2016	20999	75.00
2732	JFL Medical Care P.C.	0308682380101117	11/15/2016	Bill	12/9/2016	20999	75.00
2733	JFL Medical Care P.C.	0308682380101117	11/15/2016	Bill	12/9/2016	20999	75.00
2734	JFL Medical Care P.C.	0308682380101117	11/15/2016	Bill	12/9/2016	20999	100.00
2735	JFL Medical Care P.C.	0308682380101117	11/15/2016	Bill	12/9/2016	20999	75.00
2736	JFL Medical Care P.C.	0308682380101117	11/15/2016	Bill	12/9/2016	20999	75.00
2737	JFL Medical Care P.C.	0308682380101117	11/15/2016	Bill	12/9/2016	20999	75.00
2738	JFL Medical Care P.C.	0308682380101117	11/15/2016	Bill	12/9/2016	20999	100.00
2739	JFL Medical Care P.C.	0308682380101117	11/15/2016	Bill	12/9/2016	20999	75.00
2740	JFL Medical Care P.C.	0308682380101117	11/15/2016	Bill	12/9/2016	20999	75.00
27.10		5555552555101117	11,10,2010	<i>D</i>	12///2010	_0///	, 5.00

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RICO	PROVIDER NAME	CLAIM NUMBER	DATE OF	DOCUMENT	APPROX. DATE OF	CPT	CHARGE
EVENT	I KOVIDEK NAME	CLAIM NUMBER	SERVICE	MAILED	MAILING	CODE	CHARGE
2745	JFL Medical Care P.C.	0308682380101117	11/15/2016	Bill	12/9/2016	20999	75.00
2746	JFL Medical Care P.C.	0536045310101017	11/29/2016	Bill	12/9/2016	99213	70.36
2747	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	99203	105.63
2748	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	76942	262.91
2749	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	100.00
2750	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2751	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2752	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2753	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2754	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2755	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2756	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2757	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	100.00
2758	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2759	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2760	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2761	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2762	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2763	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2764	JFL Medical Care P.C.	0475696910101063 0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00 100.00
2765 2766	JFL Medical Care P.C.		11/17/2016	Bill Bill	12/9/2016	20999 20999	
2767	JFL Medical Care P.C. JFL Medical Care P.C.	0475696910101063 0475696910101063	11/17/2016 11/17/2016	Bill	12/9/2016 12/9/2016	20999	75.00 75.00
2768	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2769	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2770	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2771	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2772	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2773	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	100.00
2774	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2775	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2776	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2777	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2778	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2779	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2780	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2781	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	100.00
2782	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2783	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2784	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2785	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2786	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2787	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2788	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2789 2790	JFL Medical Care P.C.	0453573280101021	11/23/2016	Bill Bill	12/9/2016	99213 20999	70.36
2790	JFL Medical Care P.C. JFL Medical Care P.C.	0453573280101021 0453573280101021	11/23/2016 11/23/2016	Bill	12/9/2016 12/9/2016	20999	100.00 75.00
2791	JFL Medical Care P.C. JFL Medical Care P.C.	0453573280101021	11/23/2016	Bill	12/9/2016	20999	75.00
2793	JFL Medical Care P.C.	0453573280101021	11/23/2016	Bill	12/9/2016	20999	75.00
2794	JFL Medical Care P.C.	0453573280101021	11/23/2016	Bill	12/9/2016	20999	75.00
2795	JFL Medical Care P.C.	0453573280101021	11/23/2016	Bill	12/9/2016	20999	75.00
2796	JFL Medical Care P.C.	0453573280101021	11/23/2016	Bill	12/9/2016	20999	75.00
2797	JFL Medical Care P.C.	0453573280101021	11/23/2016	Bill	12/9/2016	20999	75.00
2798	JFL Medical Care P.C.	0453573280101021	11/23/2016	Bill	12/9/2016	20999	100.00
2799	JFL Medical Care P.C.	0453573280101021	11/23/2016	Bill	12/9/2016	20999	75.00
2800	JFL Medical Care P.C.	0453573280101021	11/23/2016	Bill	12/9/2016	20999	75.00

RICO		CI A III A NUMBER	DATE OF	DOCUMENT	APPROX.	СРТ	CHARGE
EVENT	PROVIDER NAME	CLAIM NUMBER	SERVICE	MAILED	DATE OF	CODE	CHARGE
2001	IEL Madical Com D C	0452572200101021	11/22/2016	D:II	MAILING	20000	75.00
2801 2802	JFL Medical Care P.C.	0453573280101021	11/23/2016 11/23/2016	Bill Bill	12/9/2016	20999 20999	75.00
2802	JFL Medical Care P.C. JFL Medical Care P.C.	0453573280101021		Bill	12/9/2016	20999	75.00 75.00
2804	JFL Medical Care P.C. JFL Medical Care P.C.	0453573280101021 0453573280101021	11/23/2016 11/23/2016	Bill	12/9/2016 12/9/2016	20999	75.00
2805	JFL Medical Care P.C. JFL Medical Care P.C.	0453573280101021	11/23/2016	Bill	12/9/2016	20999	75.00
2806	JFL Medical Care P.C. JFL Medical Care P.C.	0453573280101021	11/23/2016	Bill	12/9/2016	20999	100.00
2807	JFL Medical Care P.C. JFL Medical Care P.C.	0453573280101021	11/23/2016	Bill	12/9/2016	20999	75.00
2808	JFL Medical Care P.C. JFL Medical Care P.C.	0453573280101021	11/23/2016	Bill	12/9/2016	20999	75.00
2809	JFL Medical Care P.C.	0453573280101021	11/23/2016	Bill	12/9/2016	20999	75.00
2810	JFL Medical Care P.C.	0453573280101021	11/23/2016	Bill	12/9/2016	20999	75.00
2811	JFL Medical Care P.C.	0453573280101021	11/23/2016	Bill	12/9/2016	20999	75.00
2812	JFL Medical Care P.C. JFL Medical Care P.C.	0453573280101021	11/23/2016	Bill	12/9/2016	20999	75.00
2813	JFL Medical Care P.C.	0453573280101021	11/23/2016	Bill	12/9/2016	20999	75.00
2814	JFL Medical Care P.C.	0453573280101021	11/23/2016	Bill	12/9/2016	20999	100.00
2815	JFL Medical Care P.C.	0453573280101021	11/23/2016	Bill	12/9/2016	20999	75.00
2816	JFL Medical Care P.C. JFL Medical Care P.C.	0453573280101021	11/23/2016	Bill	12/9/2016	20999	75.00
2817	JFL Medical Care P.C. JFL Medical Care P.C.	0453573280101021	11/23/2016	Bill	12/9/2016	20999	75.00
	JFL Medical Care P.C. JFL Medical Care P.C.			Bill		20999	
2818 2819	JFL Medical Care P.C. JFL Medical Care P.C.	0453573280101021 0453573280101021	11/23/2016	Bill	12/9/2016	20999	75.00 75.00
			11/23/2016 11/23/2016		12/9/2016	20999	
2820	JFL Medical Care P.C.	0453573280101021		Bill	12/9/2016		75.00
2821	JFL Medical Care P.C.	0453573280101021	11/23/2016	Bill	12/9/2016	20999	75.00
2822 2823	JFL Medical Care P.C.	0453573280101021	11/23/2016	Bill Bill	12/9/2016	20999 20999	100.00
2824	JFL Medical Care P.C.	0453573280101021	11/23/2016	Bill	12/9/2016	20999	75.00
	JFL Medical Care P.C.	0453573280101021	11/23/2016		12/9/2016		75.00
2825	JFL Medical Care P.C.	0453573280101021	11/23/2016	Bill	12/9/2016	20999	75.00
2826	JFL Medical Care P.C.	0453573280101021	11/23/2016	Bill	12/9/2016	20999	75.00
2827 2828	JFL Medical Care P.C.	0453573280101021	11/23/2016	Bill Bill	12/9/2016	20999 20999	75.00 75.00
2829	JFL Medical Care P.C.	0453573280101021	11/23/2016	Bill	12/9/2016	20999	75.00
	JFL Medical Care P.C.	0453573280101021	11/23/2016		12/9/2016		
2830	JFL Medical Care P.C.	0515087420101029 0547282210101030	11/29/2016	Bill Bill	12/9/2016 12/9/2016	99213 99213	70.36 70.36
2831	JFL Medical Care P.C.		11/22/2016				
2832	JFL Medical Care P.C.	0572470120101012	11/29/2016	Bill	12/9/2016	99213	70.36
2833 2834	JFL Medical Care P.C. JFL Medical Care P.C.	0572470120101012	11/29/2016 11/29/2016	Bill Bill	12/9/2016	76942 20999	262.91 100.00
2835		0572470120101012 0572470120101012	11/29/2016	Bill	12/9/2016	20999	75.00
	JFL Medical Care P.C.				12/9/2016		
2836	JFL Medical Care P.C.	0572470120101012	11/29/2016	Bill	12/9/2016	20999	75.00
2837	JFL Medical Care P.C.	0572470120101012	11/29/2016	Bill	12/9/2016	20999	75.00
2838	JFL Medical Care P.C.	0572470120101012	11/29/2016	Bill	12/9/2016	20999 20999	75.00
2839	JFL Medical Care P.C.	0572470120101012	11/29/2016	Bill	12/9/2016		75.00
2840	JFL Medical Care P.C.	0572470120101012	11/29/2016	Bill	12/9/2016	20999	75.00
2841 2842	JFL Medical Care P.C. JFL Medical Care P.C.	0572470120101012	11/29/2016	Bill Bill	12/9/2016	20999 20999	75.00
2842		0572470120101012 0572470120101012	11/29/2016 11/29/2016		12/9/2016		100.00 75.00
	JFL Medical Care P.C.			Bill	12/9/2016	20999	75.00 75.00
2844	JFL Medical Care P.C.	0572470120101012	11/29/2016 11/29/2016	Bill	12/9/2016	20999	75.00 75.00
2845 2846	JFL Medical Care P.C. JFL Medical Care P.C.	0572470120101012 0572470120101012	11/29/2016	Bill Bill	12/9/2016 12/9/2016	20999 20999	75.00 75.00
2846	JFL Medical Care P.C. JFL Medical Care P.C.	0572470120101012		Bill		20999	75.00
2847	JFL Medical Care P.C. JFL Medical Care P.C.	0572470120101012	11/29/2016 11/29/2016	Bill	12/9/2016 12/9/2016	20999	75.00
2848	JFL Medical Care P.C. JFL Medical Care P.C.	0572470120101012	11/29/2016	Bill	12/9/2016	20999	75.00
2850	JFL Medical Care P.C. JFL Medical Care P.C.	0572470120101012	11/29/2016	Bill	12/9/2016	20999	100.00
2851	JFL Medical Care P.C. JFL Medical Care P.C.	0572470120101012	11/29/2016	Bill	12/9/2016	20999	75.00
						20999	
2852 2853	JFL Medical Care P.C. JFL Medical Care P.C.	0572470120101012 0572470120101012	11/29/2016	Bill Bill	12/9/2016 12/9/2016	20999	75.00 75.00
2853	JFL Medical Care P.C. JFL Medical Care P.C.	0572470120101012	11/29/2016 11/29/2016	Bill	12/9/2016	20999	75.00
						20999	
2855	JFL Medical Care P.C.	0572470120101012	11/29/2016	Bill	12/9/2016		75.00 75.00
2856	JFL Medical Care P.C.	0572470120101012	11/29/2016	Bill	12/9/2016	20999	75.00

		Jr.	L Medical Car	t, F.C.			
RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
2857	JFL Medical Care P.C.	0572470120101012	11/29/2016	Bill	12/9/2016	20999	75.00
2858	JFL Medical Care P.C.	0547531600101020	11/28/2016	Bill	12/12/2016	99203	105.63
2859	JFL Medical Care P.C.	0547531600101020	11/28/2016	Bill	12/12/2016	76942	262.91
2860	JFL Medical Care P.C.	0547531600101020	11/28/2016	Bill	12/12/2016	20999	100.00
2861	JFL Medical Care P.C.	0547531600101020	11/28/2016	Bill	12/12/2016	20999	75.00
2862	JFL Medical Care P.C.	0547531600101020	11/28/2016	Bill	12/12/2016	20999	75.00
2863	JFL Medical Care P.C.	0547531600101020	11/28/2016	Bill	12/12/2016	20999	75.00
2864	JFL Medical Care P.C.	0547531600101020	11/28/2016	Bill	12/12/2016	20999	75.00
2865	JFL Medical Care P.C.	0547531600101020	11/28/2016	Bill	12/12/2016	20999	75.00
2866	JFL Medical Care P.C.	0547531600101020	11/28/2016	Bill	12/12/2016	20999	75.00
2867	JFL Medical Care P.C.	0547531600101020	11/28/2016	Bill	12/12/2016	20999	75.00
2868	JFL Medical Care P.C.	0547531600101020	11/28/2016	Bill	12/12/2016	20999	100.00
2869	JFL Medical Care P.C.	0547531600101020	11/28/2016	Bill	12/12/2016	20999	75.00
2870	JFL Medical Care P.C.	0547531600101020	11/28/2016	Bill	12/12/2016	20999	75.00
2871	JFL Medical Care P.C.	0547531600101020	11/28/2016	Bill	12/12/2016	20999	75.00
2872	JFL Medical Care P.C.	0547531600101020	11/28/2016	Bill	12/12/2016	20999	100.00
2873	JFL Medical Care P.C.	0547531600101020	11/28/2016	Bill	12/12/2016	20999	75.00
2874	JFL Medical Care P.C.	0547531600101020	11/28/2016	Bill	12/12/2016	20999	75.00
2875	JFL Medical Care P.C.	0547531600101020	11/28/2016	Bill	12/12/2016	20999	75.00
2876	JFL Medical Care P.C.	0547531600101020	11/28/2016	Bill	12/12/2016	20999	75.00
2877	JFL Medical Care P.C.	0547531600101020	11/28/2016	Bill	12/12/2016	20999	75.00
2878	JFL Medical Care P.C.	0547531600101020		Bill	12/12/2016	20999	75.00
2879			11/28/2016	Bill		20999	75.00
	JFL Medical Care P.C.	0547531600101020	11/28/2016		12/12/2016		
2880	JFL Medical Care P.C.	0547531600101020	11/28/2016	Bill	12/12/2016	20999	100.00
2881	JFL Medical Care P.C.	0547531600101020	11/28/2016	Bill	12/12/2016	20999	75.00
2882	JFL Medical Care P.C.	0547531600101020	11/28/2016	Bill	12/12/2016	20999	75.00
2883	JFL Medical Care P.C.	0547531600101020	11/28/2016	Bill	12/12/2016	20999	75.00
2884	JFL Medical Care P.C.	0547531600101020	11/28/2016	Bill	12/12/2016	20999	100.00
2885	JFL Medical Care P.C.	0547531600101020	11/28/2016	Bill	12/12/2016	20999	75.00
2886	JFL Medical Care P.C.	0547531600101020	11/28/2016	Bill	12/12/2016	20999	75.00
2887	JFL Medical Care P.C.	0547531600101020	11/28/2016	Bill	12/12/2016	20999	75.00
2888	JFL Medical Care P.C.	0547531600101020	11/28/2016	Bill	12/12/2016	20999	75.00
2889	JFL Medical Care P.C.	0547531600101020	11/28/2016	Bill	12/12/2016	20999	75.00
2890	JFL Medical Care P.C.	0547531600101020	11/28/2016	Bill	12/12/2016	20999	75.00
2891	JFL Medical Care P.C.	0547531600101020	11/28/2016	Bill	12/12/2016	20999	75.00
2892	JFL Medical Care P.C.	0513610120101023	11/28/2016	Bill	12/12/2016	99213	70.36
2893	JFL Medical Care P.C.	0566023940101015	11/22/2016	Bill	12/12/2016	99203	105.63
2894	JFL Medical Care P.C.	0566023940101015	11/22/2016	Bill	12/12/2016	76942	262.91
2895	JFL Medical Care P.C.	0566023940101015	11/22/2016	Bill	12/12/2016	20999	100.00
2896	JFL Medical Care P.C.	0566023940101015	11/22/2016	Bill	12/12/2016	20999	75.00
2897	JFL Medical Care P.C.	0566023940101015	11/22/2016	Bill	12/12/2016	20999	75.00
2898	JFL Medical Care P.C.	0566023940101015	11/22/2016	Bill	12/12/2016	20999	75.00
2899	JFL Medical Care P.C.	0566023940101015	11/22/2016	Bill	12/12/2016	20999	75.00
2900	JFL Medical Care P.C.	0566023940101015	11/22/2016	Bill	12/12/2016	20999	75.00
2901	JFL Medical Care P.C.	0566023940101015	11/22/2016	Bill	12/12/2016	20999	75.00
2901	JFL Medical Care P.C. JFL Medical Care P.C.	0566023940101015	11/22/2016	Bill	12/12/2016	20999	75.00
2902	JFL Medical Care P.C. JFL Medical Care P.C.	0566023940101015	11/22/2016	Bill	12/12/2016	20999	100.00
2904	JFL Medical Care P.C.	0566023940101015	11/22/2016	Bill	12/12/2016	20999	75.00
2905	JFL Medical Care P.C.	0566023940101015	11/22/2016	Bill	12/12/2016	20999	75.00
2906	JFL Medical Care P.C.	0566023940101015	11/22/2016	Bill	12/12/2016	20999	75.00
2907	JFL Medical Care P.C.	0566023940101015	11/22/2016	Bill	12/12/2016	20999	75.00
2908	JFL Medical Care P.C.	0566023940101015	11/22/2016	Bill	12/12/2016	20999	75.00
2909	JFL Medical Care P.C.	0566023940101015	11/22/2016	Bill	12/12/2016	20999	75.00
2910	JFL Medical Care P.C.	0566023940101015	11/22/2016	Bill	12/12/2016	20999	75.00
2911	JFL Medical Care P.C.	0566023940101015	11/22/2016	Bill	12/12/2016	20999	100.00
2912	JFL Medical Care P.C.	0566023940101015	11/22/2016	Bill	12/12/2016	20999	75.00

-	DOCUMENT T-0 E
	Exhibit d'A'b c
	#. 1090
	Exhibit 1'6'96 JFL Medical Care, P.C.

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RICO	PROVIDER NAME	CLAIM NUMBER	DATE OF	DOCUMENT	APPROX. DATE OF	CPT	CHARGE
EVENT	I KOVIDEK NAME	CLAIM NUMBER	SERVICE	MAILED	MAILING	CODE	CHARGE
2913	JFL Medical Care P.C.	0566023940101015	11/22/2016	Bill	12/12/2016	20999	75.00
2914	JFL Medical Care P.C.	0566023940101015	11/22/2016	Bill	12/12/2016	20999	75.00
2915	JFL Medical Care P.C.	0566023940101015	11/22/2016	Bill	12/12/2016	20999	100.00
2916	JFL Medical Care P.C.	0566023940101015	11/22/2016	Bill	12/12/2016	20999	75.00
2917	JFL Medical Care P.C.	0566023940101015	11/22/2016	Bill	12/12/2016	20999	75.00
2918	JFL Medical Care P.C.	0566023940101015	11/22/2016	Bill	12/12/2016	20999	75.00
2919	JFL Medical Care P.C.	0566023940101015	11/22/2016	Bill	12/12/2016	20999	75.00
2920	JFL Medical Care P.C.	0566023940101015	11/22/2016	Bill	12/12/2016	20999	75.00
2921	JFL Medical Care P.C.	0566023940101015	11/22/2016	Bill	12/12/2016	20999	75.00
2922	JFL Medical Care P.C.	0566023940101015	11/22/2016	Bill	12/12/2016	20999	75.00
2923	JFL Medical Care P.C.	0566023940101015	11/22/2016	Bill	12/12/2016	20999	100.00
2924	JFL Medical Care P.C.	0566023940101015	11/22/2016	Bill	12/12/2016	20999	75.00
2925	JFL Medical Care P.C.	0566023940101015	11/22/2016	Bill	12/12/2016	20999	75.00
2926	JFL Medical Care P.C.	0566023940101015	11/22/2016	Bill	12/12/2016	20999	75.00
2927	JFL Medical Care P.C.	0566023940101015	11/22/2016	Bill	12/12/2016	20999	75.00
2928	JFL Medical Care P.C.	0566023940101015	11/22/2016	Bill	12/12/2016	20999	75.00
2929	JFL Medical Care P.C.	0566023940101015	11/22/2016	Bill	12/12/2016	20999	75.00
2930	JFL Medical Care P.C.	0566023940101015	11/22/2016	Bill	12/12/2016	20999	75.00
2931	JFL Medical Care P.C.	0566023940101015	11/22/2016	Bill	12/12/2016	20999	100.00
2932	JFL Medical Care P.C.	0566023940101015	11/22/2016	Bill	12/12/2016	20999	75.00
2933	JFL Medical Care P.C.	0566023940101015	11/22/2016	Bill	12/12/2016	20999	75.00
2934	JFL Medical Care P.C.	0566023940101015	11/22/2016	Bill	12/12/2016	20999	75.00
2935	JFL Medical Care P.C.	0566023940101015	11/22/2016	Bill	12/12/2016	20999	75.00
2936	JFL Medical Care P.C.	0566023940101015	11/22/2016	Bill	12/12/2016	20999	75.00
2937	JFL Medical Care P.C.	0566023940101015	11/22/2016	Bill	12/12/2016	20999	75.00
2938	JFL Medical Care P.C.	0566023940101015	11/22/2016	Bill	12/12/2016	20999	75.00
2939	JFL Medical Care P.C.	0566023940101015	11/22/2016	Bill	12/12/2016	20999	100.00
2940	JFL Medical Care P.C.	0566023940101015	11/22/2016	Bill	12/12/2016	20999	75.00
2941	JFL Medical Care P.C.	0566023940101015	11/22/2016	Bill	12/12/2016	20999	75.00
2942	JFL Medical Care P.C.	0566023940101015	11/22/2016	Bill	12/12/2016	20999	75.00
2943	JFL Medical Care P.C.	0483645200101010	12/9/2016	Bill	12/19/2016	99203	105.63
2944	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	99213	70.36
2945	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	76942	262.91
2946	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	100.00
2947	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
2948	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
2949	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
2950	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
2951	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
2952	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
2953	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
2954	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	100.00
2955	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
2956	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
2957 2958	JFL Medical Care P.C. JFL Medical Care P.C.	0322642750101032 0322642750101032	12/6/2016 12/6/2016	Bill Bill	12/19/2016 12/19/2016	20999 20999	75.00 75.00
2958	JFL Medical Care P.C. JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
2959	JFL Medical Care P.C. JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
2960	JFL Medical Care P.C. JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
2962	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	100.00
2962	JFL Medical Care P.C. JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
2963	JFL Medical Care P.C. JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
2965	JFL Medical Care P.C. JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
2966	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
2967	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
2968	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
2700	of L modical Cale f.C.	0322072130101032	12/0/2010	וווע	12/17/2010	ムロックフ	75.00

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RICO	PROVIDER NAME	CLAIM NUMBER	DATE OF	DOCUMENT	APPROX. DATE OF	CPT	CHARGE
EVENT	I KOVIDEK NAME	CLAIM NUMBER	SERVICE	MAILED	MAILING	CODE	CHARGE
2969	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
2970	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	100.00
2971	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
2972	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
2973	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
2974	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
2975	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
2976	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
2977	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
2978	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	100.00
2979	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
2980	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
2981	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
2982	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
2983	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
2984	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
2985	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
2986	JFL Medical Care P.C.	0458665110101059	11/30/2016	Bill	12/19/2016	99203	105.63
2987	JFL Medical Care P.C.	0458665110101059	11/30/2016	Bill	12/19/2016	76942	262.91
2988	JFL Medical Care P.C.	0458665110101059	11/30/2016	Bill	12/19/2016	20999	100.00
2989	JFL Medical Care P.C.	0458665110101059	11/30/2016	Bill	12/19/2016	20999	75.00
2990	JFL Medical Care P.C.	0458665110101059	11/30/2016	Bill	12/19/2016	20999	75.00
2991	JFL Medical Care P.C.	0458665110101059	11/30/2016	Bill	12/19/2016	20999	75.00
2992	JFL Medical Care P.C.	0458665110101059	11/30/2016	Bill	12/19/2016	20999	75.00
2993	JFL Medical Care P.C.	0458665110101059	11/30/2016	Bill	12/19/2016	20999	75.00
2994	JFL Medical Care P.C.	0458665110101059	11/30/2016	Bill	12/19/2016	20999	75.00
2995	JFL Medical Care P.C.	0458665110101059	11/30/2016	Bill	12/19/2016	20999	75.00
2996	JFL Medical Care P.C.	0458665110101059	11/30/2016	Bill	12/19/2016	20999	100.00
2997	JFL Medical Care P.C.	0458665110101059	11/30/2016	Bill	12/19/2016	20999	75.00
2998	JFL Medical Care P.C.	0458665110101059	11/30/2016	Bill	12/19/2016	20999	75.00
2999	JFL Medical Care P.C.	0458665110101059	11/30/2016	Bill	12/19/2016	20999	75.00
3000	JFL Medical Care P.C.	0458665110101059	11/30/2016	Bill	12/19/2016	20999	75.00
3001	JFL Medical Care P.C.	0458665110101059	11/30/2016	Bill	12/19/2016	20999	75.00
3002	JFL Medical Care P.C.	0458665110101059	11/30/2016	Bill	12/19/2016	20999	75.00
3003	JFL Medical Care P.C.	0458665110101059	11/30/2016	Bill	12/19/2016	20999	75.00
3004	JFL Medical Care P.C.	0458665110101059	11/30/2016	Bill	12/19/2016	20999	100.00
3005	JFL Medical Care P.C.	0458665110101059	11/30/2016	Bill	12/19/2016	20999	75.00
3006	JFL Medical Care P.C.	0458665110101059	11/30/2016	Bill	12/19/2016	20999	75.00
3007 3008	JFL Medical Care P.C.	0458665110101059 0458665110101059	11/30/2016	Bill Bill	12/19/2016	20999 20999	75.00
3008	JFL Medical Care P.C.		11/30/2016	Bill	12/19/2016	20999	75.00 75.00
3010	JFL Medical Care P.C. JFL Medical Care P.C.	0458665110101059 0458665110101059	11/30/2016 11/30/2016	Bill	12/19/2016 12/19/2016	20999	75.00
3010	JFL Medical Care P.C.	0458665110101059	11/30/2016	Bill	12/19/2016	20999	75.00
3011	JFL Medical Care P.C.	0458665110101059	11/30/2016	Bill	12/19/2016	20999	100.00
3013	JFL Medical Care P.C.	0458665110101059	11/30/2016	Bill	12/19/2016	20999	75.00
3013	JFL Medical Care P.C.	0458665110101059	11/30/2016	Bill	12/19/2016	20999	75.00
3014	JFL Medical Care P.C.	0458665110101059	11/30/2016	Bill	12/19/2016	20999	75.00
3016	JFL Medical Care P.C.	0458665110101059	11/30/2016	Bill	12/19/2016	20999	75.00
3017	JFL Medical Care P.C.	0458665110101059	11/30/2016	Bill	12/19/2016	20999	75.00
3018	JFL Medical Care P.C.	0458665110101059	11/30/2016	Bill	12/19/2016	20999	75.00
3019	JFL Medical Care P.C.	0458665110101059	11/30/2016	Bill	12/19/2016	20999	75.00
3020	JFL Medical Care P.C.	0458665110101059	11/30/2016	Bill	12/19/2016	20999	100.00
3021	JFL Medical Care P.C.	0458665110101059	11/30/2016	Bill	12/19/2016	20999	75.00
3022	JFL Medical Care P.C.	0458665110101059	11/30/2016	Bill	12/19/2016	20999	75.00
3023	JFL Medical Care P.C.	0458665110101059	11/30/2016	Bill	12/19/2016	20999	75.00
3024	JFL Medical Care P.C.	0458665110101059	11/30/2016	Bill	12/19/2016	20999	75.00

RICO			DATE OF	DOCUMENT	APPROX.	СРТ	
EVENT	PROVIDER NAME	CLAIM NUMBER	SERVICE	MAILED	DATE OF	CODE	CHARGE
					MAILING		
3025	JFL Medical Care P.C.	0458665110101059	11/30/2016	Bill	12/19/2016	20999	75.00
3026	JFL Medical Care P.C.	0458665110101059	11/30/2016	Bill	12/19/2016	20999	75.00
3027	JFL Medical Care P.C.	0458665110101059	11/30/2016	Bill	12/19/2016	20999	75.00
3028	JFL Medical Care P.C.	0566023940101015	12/6/2016	Bill	12/19/2016	99213	70.36
3029	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	99213	70.36
3030	JFL Medical Care P.C.	0544649770101019	12/9/2016	Bill	12/19/2016	99213	70.36
3031	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	99203	105.63
3032	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	76942	262.91
3033	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	100.00
3034	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3035	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3036	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3037	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3038	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3039	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3040	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3041	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	100.00
3042 3043	JFL Medical Care P.C.	0463369650101040 0463369650101040	12/5/2016	Bill	12/19/2016	20999 20999	75.00 75.00
3043	JFL Medical Care P.C.		12/5/2016	Bill Bill	12/19/2016	20999	
3044	JFL Medical Care P.C. JFL Medical Care P.C.	0463369650101040 0463369650101040	12/5/2016 12/5/2016	Bill	12/19/2016 12/19/2016	20999	75.00 75.00
3043	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3040	JFL Medical Care P.C. JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3047	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3049	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	100.00
3050	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3051	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3052	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3053	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3054	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3055	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3056	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3057	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	100.00
3058	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3059	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3060	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3061	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	100.00
3062	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3063	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3064	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3065	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	100.00
3066	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3067	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3068	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3069	JFL Medical Care P.C.	0475696910101063	12/1/2016	Bill	12/19/2016	99213	70.36
3070	JFL Medical Care P.C.	0126512790101110	12/6/2016	Bill	12/19/2016	99213	70.36
3071	JFL Medical Care P.C.	0475696910101063	12/1/2016	Bill	12/19/2016	99213	70.36
3072	JFL Medical Care P.C.	0126512790101110	12/6/2016	Bill	12/19/2016	99213	70.36
3073	JFL Medical Care P.C.	0252873110101073	12/9/2016	Bill	12/19/2016	99213	70.36
3074	JFL Medical Care P.C.	0544649770101019	12/9/2016	Bill	12/19/2016	99213	70.36
3075	JFL Medical Care P.C.	0432330410101066	12/1/2016	Bill	12/19/2016	99213	70.36
3076	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	99203	105.63
3077	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	76942	262.91
3078	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	100.00
3079	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3080	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00

					APPROX.		
RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	DATE OF	CPT CODE	CHARGE
2001	TT 1	0.452250550404040	12/7/2015	2.11	MAILING	20000	77.00
3081	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3082	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3083	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3084	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3085	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3086	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	100.00
3087	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3088	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3089	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3090	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	100.00
3091	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3092	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3093	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3094	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	100.00
3095	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3096	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3097	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3098	JFL Medical Care P.C.	0463369650101040 0463369650101040	12/5/2016	Bill	12/19/2016	20999	100.00
3099	JFL Medical Care P.C.		12/5/2016	Bill	12/19/2016	20999	75.00
3100	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3101	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3102	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	100.00
3103	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3104	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3105	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3106	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3107	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3108	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3109	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3110 3111	JFL Medical Care P.C. JFL Medical Care P.C.	0463369650101040 0463369650101040	12/5/2016 12/5/2016	Bill Bill	12/19/2016	20999 20999	100.00 75.00
3112	JFL Medical Care P.C. JFL Medical Care P.C.	0463369650101040		Bill	12/19/2016	20999	
3112			12/5/2016 12/5/2016	Bill	12/19/2016 12/19/2016	20999	75.00 75.00
3113	JFL Medical Care P.C. JFL Medical Care P.C.	0463369650101040 0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3114		0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
	JFL Medical Care P.C. JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3116						20999	
3117	JFL Medical Care P.C. JFL Medical Care P.C.	0463369650101040 0463369650101040	12/5/2016 12/5/2016	Bill Bill	12/19/2016 12/19/2016	20999	75.00 100.00
3119	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3120	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3120	JFL Medical Care P.C. JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3121	JFL Medical Care P.C. JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3123	JFL Medical Care P.C. JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3123	JFL Medical Care P.C. JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3124	JFL Medical Care P.C. JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3126	JFL Medical Care P.C. JFL Medical Care P.C.	0475696910101063	12/3/2016	Bill	12/19/2016	99213	70.36
3120	JFL Medical Care P.C. JFL Medical Care P.C.	0190845950101020	11/30/2016	Bill	12/19/2016	99213	105.63
3127	JFL Medical Care P.C.	0190845950101020	11/30/2016	Bill	12/19/2016	76942	262.91
3128	JFL Medical Care P.C. JFL Medical Care P.C.	0190845950101020	11/30/2016	Bill	12/19/2016	20999	100.00
3130	JFL Medical Care P.C.	0190845950101020	11/30/2016	Bill	12/19/2016	20999	75.00
3131	JFL Medical Care P.C.	0190845950101020	11/30/2016	Bill	12/19/2016	20999	75.00
3132	JFL Medical Care P.C.	0190845950101020	11/30/2016	Bill	12/19/2016	20999	75.00
3133	JFL Medical Care P.C. JFL Medical Care P.C.	0190845950101020	11/30/2016	Bill	12/19/2016	20999	75.00
3134	JFL Medical Care P.C.	0190845950101020	11/30/2016	Bill	12/19/2016	20999	75.00
3135	JFL Medical Care P.C.	0190845950101020	11/30/2016	Bill	12/19/2016	20999	75.00
3136	JFL Medical Care P.C. JFL Medical Care P.C.	0190845950101020	11/30/2016	Bill	12/19/2016	20999	75.00
3130	JI'L IVICUICAI CAIC P.C.	0170043730101020	11/30/2010	DIII	14/19/2010	∠ ∪ラヲヲ	75.00

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RICO	DDOVIDED NAME	CI AIM NIIMDED	DATE OF	DOCUMENT	APPROX.	CPT	CHARCE
EVENT	PROVIDER NAME	CLAIM NUMBER	SERVICE	MAILED	DATE OF MAILING	CODE	CHARGE
3137	JFL Medical Care P.C.	0190845950101020	11/30/2016	Bill	12/19/2016	20999	100.00
3137	JFL Medical Care P.C. JFL Medical Care P.C.	0190845950101020	11/30/2016	Bill	12/19/2016	20999	75.00
3139	JFL Medical Care P.C.	0190845950101020	11/30/2016	Bill	12/19/2016	20999	75.00
3140	JFL Medical Care P.C.	0190845950101020	11/30/2016	Bill	12/19/2016	20999	75.00
3141	JFL Medical Care P.C.	0190845950101020	11/30/2016	Bill	12/19/2016	20999	100.00
3142	JFL Medical Care P.C.	0190845950101020	11/30/2016	Bill	12/19/2016	20999	75.00
3143	JFL Medical Care P.C.	0190845950101020	11/30/2016	Bill	12/19/2016	20999	75.00
3144	JFL Medical Care P.C.	0190845950101020	11/30/2016	Bill	12/19/2016	20999	75.00
3145	JFL Medical Care P.C.	0190845950101020	11/30/2016	Bill	12/19/2016	20999	100.00
3146	JFL Medical Care P.C.	0190845950101020	11/30/2016	Bill	12/19/2016	20999	75.00
3147	JFL Medical Care P.C.	0190845950101020	11/30/2016	Bill	12/19/2016	20999	75.00
3148	JFL Medical Care P.C.	0190845950101020	11/30/2016	Bill	12/19/2016	20999	75.00
3149	JFL Medical Care P.C.	0190845950101020	11/30/2016	Bill	12/19/2016	20999	100.00
3150	JFL Medical Care P.C.	0190845950101020	11/30/2016	Bill	12/19/2016	20999	75.00
3151	JFL Medical Care P.C.	0190845950101020	11/30/2016	Bill	12/19/2016	20999	75.00
3152	JFL Medical Care P.C.	0190845950101020	11/30/2016	Bill	12/19/2016	20999	75.00
3153	JFL Medical Care P.C.	0190845950101020	11/30/2016	Bill	12/19/2016	20999	100.00
3154	JFL Medical Care P.C.	0190845950101020	11/30/2016	Bill	12/19/2016	20999	75.00
3155	JFL Medical Care P.C.	0190845950101020	11/30/2016	Bill	12/19/2016	20999	75.00
3156	JFL Medical Care P.C.	0190845950101020	11/30/2016	Bill	12/19/2016	20999	75.00
3157	JFL Medical Care P.C.	0190845950101020	11/30/2016	Bill	12/19/2016	20999	75.00
3158	JFL Medical Care P.C.	0190845950101020	11/30/2016	Bill	12/19/2016	20999	75.00
3159	JFL Medical Care P.C.	0190845950101020	11/30/2016	Bill	12/19/2016	20999	75.00
3160	JFL Medical Care P.C.	0190845950101020	11/30/2016	Bill	12/19/2016	20999	75.00
3161	JFL Medical Care P.C.	0190845950101020	11/30/2016	Bill	12/19/2016	20999	100.00
3162	JFL Medical Care P.C.	0190845950101020	11/30/2016	Bill	12/19/2016	20999	75.00
3163	JFL Medical Care P.C.	0190845950101020	11/30/2016	Bill	12/19/2016	20999	75.00
3164	JFL Medical Care P.C.	0190845950101020	11/30/2016	Bill	12/19/2016	20999	75.00
3165	JFL Medical Care P.C.	0190845950101020	11/30/2016	Bill	12/19/2016	20999	75.00
3166	JFL Medical Care P.C.	0190845950101020	11/30/2016	Bill	12/19/2016	20999	75.00
3167 3168	JFL Medical Care P.C.	0190845950101020 0190845950101020	11/30/2016	Bill Bill	12/19/2016	20999 20999	75.00
3169	JFL Medical Care P.C. JFL Medical Care P.C.	0190845950101020	11/30/2016 11/30/2016	Bill	12/19/2016 12/19/2016	20999	75.00 100.00
3170	JFL Medical Care P.C. JFL Medical Care P.C.	0190845950101020	11/30/2016	Bill	12/19/2016	20999	75.00
3170	JFL Medical Care P.C.	0190845950101020	11/30/2016	Bill	12/19/2016	20999	75.00
3172	JFL Medical Care P.C.	0190845950101020	11/30/2016	Bill	12/19/2016	20999	75.00
3172	JFL Medical Care P.C.	0190845950101020	11/30/2016	Bill	12/19/2016	20999	75.00
3174	JFL Medical Care P.C.	0190845950101020	11/30/2016	Bill	12/19/2016	20999	75.00
3175	JFL Medical Care P.C.	0190845950101020	11/30/2016	Bill	12/19/2016	20999	75.00
3176	JFL Medical Care P.C.	0190845950101020	11/30/2016	Bill	12/19/2016	20999	75.00
3177	JFL Medical Care P.C.	0190845950101020	11/30/2016	Bill	12/19/2016	99203	105.63
3178	JFL Medical Care P.C.	0190845950101020	11/30/2016	Bill	12/19/2016	76942	262.91
3179	JFL Medical Care P.C.	0190845950101020	11/30/2016	Bill	12/19/2016	20999	100.00
3180	JFL Medical Care P.C.	0190845950101020	11/30/2016	Bill	12/19/2016	20999	75.00
3181	JFL Medical Care P.C.	0190845950101020	11/30/2016	Bill	12/19/2016	20999	75.00
3182	JFL Medical Care P.C.	0190845950101020	11/30/2016	Bill	12/19/2016	20999	75.00
3183	JFL Medical Care P.C.	0190845950101020	11/30/2016	Bill	12/19/2016	20999	75.00
3184	JFL Medical Care P.C.	0190845950101020	11/30/2016	Bill	12/19/2016	20999	75.00
3185	JFL Medical Care P.C.	0190845950101020	11/30/2016	Bill	12/19/2016	20999	75.00
3186	JFL Medical Care P.C.	0190845950101020	11/30/2016	Bill	12/19/2016	20999	75.00
3187	JFL Medical Care P.C.	0190845950101020	11/30/2016	Bill	12/19/2016	20999	100.00
3188	JFL Medical Care P.C.	0190845950101020	11/30/2016	Bill	12/19/2016	20999	75.00
3189	JFL Medical Care P.C.	0190845950101020	11/30/2016	Bill	12/19/2016	20999	75.00
3190	JFL Medical Care P.C.	0190845950101020	11/30/2016	Bill	12/19/2016	20999	75.00
3191	JFL Medical Care P.C.	0190845950101020	11/30/2016	Bill	12/19/2016	20999	100.00
3192	JFL Medical Care P.C.	0190845950101020	11/30/2016	Bill	12/19/2016	20999	75.00

ROOF EVENT PROVIDER NAME CLAIM NUMBER SERVICE MAILED M								
SERVICE MAILED MAILED CODE	DICO			DATE OF	DOCUMENT	APPROX.	CDT	
3194 JPL Medical Care P.C. 0190845950101020 11/30/2016 Bill 12/19/2016 20999 75.00		PROVIDER NAME	CLAIM NUMBER			DATE OF		CHARGE
3194 JFL Medical Care P.C. 0199845950101020 1130/2016 Bill 1219/2016 20999 75.00	EVENI			SERVICE	MAILED	MAILING	CODE	
3395 FI. Medical Care P.C. 0199845950101020 1130/2016 Bill 1219/2016 20999 75.00	3193	JFL Medical Care P.C.	0190845950101020	11/30/2016	Bill	12/19/2016	20999	75.00
3197 JFL Medical Care P.C. 019084595010120 11/30/2016 Bill 12/19/2016 20999 75.00	3194	JFL Medical Care P.C.	0190845950101020	11/30/2016	Bill	12/19/2016	20999	75.00
3197 JFL Medical Care P.C. 0190845950101020 11/30/2016 Bill 12/19/2016 20999 75.00	3195	JFL Medical Care P.C.	0190845950101020	11/30/2016	Bill	12/19/2016	20999	100.00
3199 JFL Medical Care P.C. 0190845950101020 11/30/2016 Bill 12/19/2016 20999 75.00	3196	JFL Medical Care P.C.	0190845950101020	11/30/2016	Bill	12/19/2016	20999	75.00
3390	3197	JFL Medical Care P.C.	0190845950101020	11/30/2016	Bill	12/19/2016	20999	75.00
3200 JFL Medical Care P.C. 0190845950101020 11/30/2016 Bill 12/19/2016 20999 75.00 3202 JFL Medical Care P.C. 0190845950101020 11/30/2016 Bill 12/19/2016 20999 75.00 3203 JFL Medical Care P.C. 0190845950101020 11/30/2016 Bill 12/19/2016 20999 75.00 3203 JFL Medical Care P.C. 0190845950101020 11/30/2016 Bill 12/19/2016 20999 75.00 3203 JFL Medical Care P.C. 0190845950101020 11/30/2016 Bill 12/19/2016 20999 75.00 3205 JFL Medical Care P.C. 0190845950101020 11/30/2016 Bill 12/19/2016 20999 75.00 3207 JFL Medical Care P.C. 0190845950101020 11/30/2016 Bill 12/19/2016 20999 75.00 3208 JFL Medical Care P.C. 0190845950101020 11/30/2016 Bill 12/19/2016 20999 75.00 3209 JFL Medical Care P.C. 0190845950101020 11/30/2016 Bill 12/19/2016 20999 75.00 3209 JFL Medical Care P.C. 0190845950101020 11/30/2016 Bill 12/19/2016 20999 75.00 3210 JFL Medical Care P.C. 0190845950101020 11/30/2016 Bill 12/19/2016 20999 75.00 3211 JFL Medical Care P.C. 0190845950101020 11/30/2016 Bill 12/19/2016 20999 75.00 3212 JFL Medical Care P.C. 0190845950101020 11/30/2016 Bill 12/19/2016 20999 75.00 3212 JFL Medical Care P.C. 0190845950101020 11/30/2016 Bill 12/19/2016 20999 75.00 3213 JFL Medical Care P.C. 0190845950101020 11/30/2016 Bill 12/19/2016 20999 75.00 3213 JFL Medical Care P.C. 0190845950101020 11/30/2016 Bill 12/19/2016 20999 75.00 3213 JFL Medical Care P.C. 0190845950101020 11/30/2016 Bill 12/19/2016 20999 75.00 3213 JFL Medical Care P.C. 0190845950101020 11/30/2016 Bill 12/19/2016 20999 75.00 3213 JFL Medical Care P.C. 0190845950101020 11/30/2016 Bill 12/19/2016 20999 75.00 3213 JFL Medical Care P.C. 0190845950101020 11/30/2016 Bill 12/19/2016 20999 75.00 3222 JFL Medical Care P.C. 0190845950101020 11/30/2016 B	3198	JFL Medical Care P.C.	0190845950101020	11/30/2016	Bill	12/19/2016	20999	75.00
3201 FI. Medical Care P.C. 019084595010120 11/30/2016 Bill 12/19/2016 20999 75.00 3203 FI. Medical Care P.C. 019084595010120 11/30/2016 Bill 12/19/2016 20999 75.00 3204 JFI. Medical Care P.C. 019084595010120 11/30/2016 Bill 12/19/2016 20999 75.00 3205 JFI. Medical Care P.C. 019084595010120 11/30/2016 Bill 12/19/2016 20999 75.00 3206 JFI. Medical Care P.C. 019084595010120 11/30/2016 Bill 12/19/2016 20999 75.00 3206 JFI. Medical Care P.C. 019084595010120 11/30/2016 Bill 12/19/2016 20999 75.00 3207 JFI. Medical Care P.C. 019084595010120 11/30/2016 Bill 12/19/2016 20999 75.00 3208 JFI. Medical Care P.C. 019084595010120 11/30/2016 Bill 12/19/2016 20999 75.00 3209 JFI. Medical Care P.C. 019084595010120 11/30/2016 Bill 12/19/2016 20999 75.00 3200 JFI. Medical Care P.C. 019084595010120 11/30/2016 Bill 12/19/2016 20999 75.00 3211 JFI. Medical Care P.C. 019084595010120 11/30/2016 Bill 12/19/2016 20999 75.00 3212 JFI. Medical Care P.C. 019084595010120 11/30/2016 Bill 12/19/2016 20999 75.00 3213 JFI. Medical Care P.C. 019084595010120 11/30/2016 Bill 12/19/2016 20999 75.00 3213 JFI. Medical Care P.C. 019084595010120 11/30/2016 Bill 12/19/2016 20999 75.00 3213 JFI. Medical Care P.C. 019084595010120 11/30/2016 Bill 12/19/2016 20999 75.00 3215 JFI. Medical Care P.C. 019084595010120 11/30/2016 Bill 12/19/2016 20999 75.00 3215 JFI. Medical Care P.C. 019084595010120 11/30/2016 Bill 12/19/2016 20999 75.00 3218 JFI. Medical Care P.C. 019084595010120 11/30/2016 Bill 12/19/2016 20999 75.00 3219 JFI. Medical Care P.C. 019084595010120 11/30/2016 Bill 12/19/2016 20999 75.00 3222 JFI. Medical Care P.C. 019084595010120 11/30/2016 Bill 12/19/2016 20999 75.00 3222 JFI. Medical Care P.C. 019084595010120 11/30/2016 Bil	3199	JFL Medical Care P.C.	0190845950101020	11/30/2016	Bill	12/19/2016	20999	100.00
3202	3200	JFL Medical Care P.C.	0190845950101020	11/30/2016	Bill	12/19/2016	20999	75.00
3203 JFI. Medical Care P.C. 0190845950101020 11/30/2016 Bill 12/19/2016 20999 75.00	3201	JFL Medical Care P.C.	0190845950101020	11/30/2016				
3204 JFL Medical Care P.C. 0190845950101020 11/30/2016 Bill 12/19/2016 20999 75.00 3205 JFL Medical Care P.C. 0190845950101020 11/30/2016 Bill 12/19/2016 20999 75.00 3207 JFL Medical Care P.C. 0190845950101020 11/30/2016 Bill 12/19/2016 20999 75.00 3207 JFL Medical Care P.C. 0190845950101020 11/30/2016 Bill 12/19/2016 20999 75.00 3209 JFL Medical Care P.C. 0190845950101020 11/30/2016 Bill 12/19/2016 20999 75.00 3209 JFL Medical Care P.C. 0190845950101020 11/30/2016 Bill 12/19/2016 20999 75.00 3210 JFL Medical Care P.C. 0190845950101020 11/30/2016 Bill 12/19/2016 20999 75.00 3211 JFL Medical Care P.C. 0190845950101020 11/30/2016 Bill 12/19/2016 20999 75.00 3212 JFL Medical Care P.C. 0190845950101020 11/30/2016 Bill 12/19/2016 20999 75.00 3213 JFL Medical Care P.C. 0190845950101020 11/30/2016 Bill 12/19/2016 20999 75.00 3214 JFL Medical Care P.C. 0190845950101020 11/30/2016 Bill 12/19/2016 20999 75.00 3214 JFL Medical Care P.C. 0190845950101020 11/30/2016 Bill 12/19/2016 20999 75.00 3215 JFL Medical Care P.C. 0190845950101020 11/30/2016 Bill 12/19/2016 20999 75.00 3215 JFL Medical Care P.C. 0190845950101020 11/30/2016 Bill 12/19/2016 20999 75.00 3217 JFL Medical Care P.C. 0190845950101020 11/30/2016 Bill 12/19/2016 20999 75.00 3219 JFL Medical Care P.C. 0190845950101020 11/30/2016 Bill 12/19/2016 20999 75.00 3222 JFL Medical Care P.C. 0190845950101020 11/30/2016 Bill 12/19/2016 20999 75.00 3222 JFL Medical Care P.C. 0190845950101020 11/30/2016 Bill 12/19/2016 20999 75.00 3222 JFL Medical Care P.C. 0190845950101020 11/30/2016 Bill 12/19/2016 20999 75.00 3222 JFL Medical Care P.C. 0190845950101020 11/30/2016 Bill 12/19/2016 20999 75.00 3222 JFL Medical Care P.C. 049636752010135 12/7/2016 Bil	3202	JFL Medical Care P.C.		11/30/2016	Bill	12/19/2016	20999	75.00
3205 JFL Medical Care P.C. 0190845950101020 11/30/2016 Bill 12/19/2016 20999 75.00		JFL Medical Care P.C.	0190845950101020	11/30/2016				100.00
3206 JFL Medical Care P.C. 0190845950101020 11/30/2016 Bill 12/19/2016 20999 75.00	3204		0190845950101020	11/30/2016				75.00
3207 JFL Medical Care P.C. 0190845950101020 11/30/2016 Bill 12/19/2016 20999 75.00 3208 JFL Medical Care P.C. 0190845950101020 11/30/2016 Bill 12/19/2016 20999 75.00 3210 JFL Medical Care P.C. 0190845950101020 11/30/2016 Bill 12/19/2016 20999 75.00 3211 JFL Medical Care P.C. 0190845950101020 11/30/2016 Bill 12/19/2016 20999 75.00 3212 JFL Medical Care P.C. 0190845950101020 11/30/2016 Bill 12/19/2016 20999 75.00 3213 JFL Medical Care P.C. 0190845950101020 11/30/2016 Bill 12/19/2016 20999 75.00 3213 JFL Medical Care P.C. 0190845950101020 11/30/2016 Bill 12/19/2016 20999 75.00 3214 JFL Medical Care P.C. 0190845950101020 11/30/2016 Bill 12/19/2016 20999 75.00 3215 JFL Medical Care P.C. 0190845950101020 11/30/2016 Bill 12/19/2016 20999 75.00 3215 JFL Medical Care P.C. 0190845950101020 11/30/2016 Bill 12/19/2016 20999 75.00 3216 JFL Medical Care P.C. 0190845950101020 11/30/2016 Bill 12/19/2016 20999 75.00 3218 JFL Medical Care P.C. 0190845950101020 11/30/2016 Bill 12/19/2016 20999 75.00 3218 JFL Medical Care P.C. 0190845950101020 11/30/2016 Bill 12/19/2016 20999 75.00 3219 JFL Medical Care P.C. 0190845950101020 11/30/2016 Bill 12/19/2016 20999 75.00 3221 JFL Medical Care P.C. 0190845950101020 11/30/2016 Bill 12/19/2016 20999 75.00 3222 JFL Medical Care P.C. 0190845950101020 11/30/2016 Bill 12/19/2016 20999 75.00 3222 JFL Medical Care P.C. 0190845950101020 11/30/2016 Bill 12/19/2016 20999 75.00 3223 JFL Medical Care P.C. 0190845950101020 11/30/2016 Bill 12/19/2016 20999 75.00 3224 JFL Medical Care P.C. 0190845950101020 11/30/2016 Bill 12/19/2016 20999 75.00 3223 JFL Medical Care P.C. 0190845950101020 11/30/2016 Bill 12/19/2016 20999 75.00 3223 JFL Medical Care P.C. 0496367520101035 12/7/2016 Bill 12/19/2016 20999 75.00 3223 JFL	3205	JFL Medical Care P.C.	0190845950101020	11/30/2016	Bill	12/19/2016	20999	75.00
3208 JFL Medical Care P.C. 0190845950101020 11/30/2016 Bill 12/19/2016 20999 75.00								
3209 JFL Medical Care P.C. 0190845950101020 11/30/2016 Bill 12/19/2016 20999 75.00 3210 JFL Medical Care P.C. 0190845950101020 11/30/2016 Bill 12/19/2016 20999 75.00 3212 JFL Medical Care P.C. 0190845950101020 11/30/2016 Bill 12/19/2016 20999 75.00 3212 JFL Medical Care P.C. 0190845950101020 11/30/2016 Bill 12/19/2016 20999 75.00 3213 JFL Medical Care P.C. 0190845950101020 11/30/2016 Bill 12/19/2016 20999 75.00 3214 JFL Medical Care P.C. 0190845950101020 11/30/2016 Bill 12/19/2016 20999 75.00 3215 JFL Medical Care P.C. 0190845950101020 11/30/2016 Bill 12/19/2016 20999 75.00 3217 JFL Medical Care P.C. 0190845950101020 11/30/2016 Bill 12/19/2016 20999 75.00 3218 JFL Medical Care P.C. 0190845950101020 11/30/2016 Bill 12/19/2016 20999 75.00 3218 JFL Medical Care P.C. 0190845950101020 11/30/2016 Bill 12/19/2016 20999 75.00 3219 JFL Medical Care P.C. 0190845950101020 11/30/2016 Bill 12/19/2016 20999 75.00 3220 JFL Medical Care P.C. 0190845950101020 11/30/2016 Bill 12/19/2016 20999 75.00 3221 JFL Medical Care P.C. 0190845950101020 11/30/2016 Bill 12/19/2016 20999 75.00 3222 JFL Medical Care P.C. 0190845950101020 11/30/2016 Bill 12/19/2016 20999 75.00 3222 JFL Medical Care P.C. 0190845950101020 11/30/2016 Bill 12/19/2016 20999 75.00 3222 JFL Medical Care P.C. 0190845950101020 11/30/2016 Bill 12/19/2016 20999 75.00 3223 JFL Medical Care P.C. 0190845950101020 11/30/2016 Bill 12/19/2016 20999 75.00 3223 JFL Medical Care P.C. 0190845950101020 11/30/2016 Bill 12/19/2016 20999 75.00 3226 JFL Medical Care P.C. 0190845950101020 11/30/2016 Bill 12/19/2016 20999 75.00 3223 JFL Medical Care P.C. 0496367520101035 12/7/2016 Bill 12/19/2016 20999 75.00 3233 JFL Medical Care P.C. 0496367520101035 12/7/2016 Bil	-							
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3246 JFL Medical Care P.C. 0496367520101035 12/7/2016 Bill 12/19/2016 20999 75.00 3247 JFL Medical Care P.C. 0496367520101035 12/7/2016 Bill 12/19/2016 20999 75.00								
3247 JFL Medical Care P.C. 0496367520101035 12/7/2016 Bill 12/19/2016 20999 75.00	3246						20999	
	3248		0496367520101035	12/7/2016			20999	75.00

					APPROX.		
RICO	PROVIDER NAME	CLAIM NUMBER	DATE OF	DOCUMENT	DATE OF	CPT	CHARGE
EVENT	TROVIDER IVILVIE	CEMINI NUMBER	SERVICE	MAILED	MAILING	CODE	CIERROL
3249	JFL Medical Care P.C.	0496367520101035	12/7/2016	Bill	12/19/2016	20999	100.00
3250	JFL Medical Care P.C.	0496367520101035	12/7/2016	Bill	12/19/2016	20999	75.00
3251	JFL Medical Care P.C.	0496367520101035	12/7/2016	Bill	12/19/2016	20999	75.00
3252	JFL Medical Care P.C.	0496367520101035	12/7/2016	Bill	12/19/2016	20999	75.00
3253	JFL Medical Care P.C.	0496367520101035	12/7/2016	Bill	12/19/2016	20999	100.00
3254	JFL Medical Care P.C.	0496367520101035	12/7/2016	Bill	12/19/2016	20999	75.00
3255	JFL Medical Care P.C.	0496367520101035	12/7/2016	Bill	12/19/2016	20999	75.00
3256	JFL Medical Care P.C.	0496367520101035	12/7/2016	Bill	12/19/2016	20999	75.00
3257	JFL Medical Care P.C.	0496367520101035	12/7/2016	Bill	12/19/2016	20999	75.00
3258	JFL Medical Care P.C.	0496367520101035	12/7/2016	Bill	12/19/2016	20999	75.00
3259	JFL Medical Care P.C.	0496367520101035	12/7/2016	Bill	12/19/2016	20999	75.00
3260	JFL Medical Care P.C.	0496367520101035	12/7/2016	Bill	12/19/2016	20999	75.00
3261	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	99213	70.36
3262	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	76942	262.91
3263	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	100.00
3264	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	75.00
3265	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	75.00
3266	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	75.00
3267	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	75.00
3268	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	75.00
3269	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	75.00
3270 3271	JFL Medical Care P.C. JFL Medical Care P.C.	0502435030101027 0502435030101027	12/7/2016 12/7/2016	Bill Bill	12/19/2016 12/19/2016	20999 20999	75.00 100.00
3271	JFL Medical Care P.C. JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	75.00
3272	JFL Medical Care P.C. JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	75.00
3273	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	75.00
3275	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	75.00
3276	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	75.00
3277	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	75.00
3278	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	75.00
3279	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	100.00
3280	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	75.00
3281	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	75.00
3282	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	75.00
3283	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	100.00
3284	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	75.00
3285	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	75.00
3286	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	75.00
3287	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	100.00
3288	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	75.00
3289	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	75.00
3290	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	75.00
3291	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	75.00
3292	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	75.00
3293	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	75.00
3294	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	75.00
3295	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	75.00
3296	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	75.00
3297 3298	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill Bill	12/19/2016	20999 20999	75.00
3298	JFL Medical Care P.C.	0502435030101027	12/7/2016		12/19/2016	20999	100.00
3300	JFL Medical Care P.C. JFL Medical Care P.C.	0502435030101027 0502435030101027	12/7/2016 12/7/2016	Bill Bill	12/19/2016 12/19/2016	20999	100.00 75.00
3300	JFL Medical Care P.C. JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	75.00
3301	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	75.00
3303	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	75.00
3304	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	75.00

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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
3305	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	75.00
3306	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	75.00
3307	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	100.00
3308	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	75.00
3309	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	75.00
3310	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	75.00
3311	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	100.00
3312	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	75.00
3313	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	75.00
3314	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	75.00
3315	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	75.00
3316	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	75.00
3317	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	75.00
3318	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	75.00
3319	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	100.00
3320	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	75.00
3321	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	75.00
3322	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	75.00
3323	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	100.00
3324	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	75.00
3325	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	75.00
3326	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	75.00
3327	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	75.00
3328	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	75.00
3329	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	75.00
3330	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	75.00
3331	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/19/2016	99203	105.63
3332	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/19/2016	76942	262.91
3333	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/19/2016	20999	100.00
3334	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/19/2016	20999	75.00
3335	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/19/2016	20999	75.00
3336	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/19/2016	20999	75.00
3337	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/19/2016	20999	100.00
3338	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/19/2016	20999	75.00
3339	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/19/2016	20999	75.00
3340	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/19/2016	20999	75.00
3341	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/19/2016	20999	75.00
3342	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/19/2016	20999	75.00
3343	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/19/2016	20999	75.00
3344	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/19/2016	20999	75.00
3345	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/19/2016	20999	100.00
3346	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/19/2016	20999	75.00
3347	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/19/2016	20999	75.00
3348	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/19/2016	20999	75.00
3349	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/19/2016	20999	100.00
3350	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/19/2016	20999	75.00
3351	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/19/2016	20999	75.00
3352	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/19/2016	20999	75.00
3353	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/19/2016	20999	100.00
3354	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/19/2016	20999	75.00
3355	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/19/2016	20999	75.00
3356	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/19/2016	20999	75.00
3357	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/19/2016	20999	100.00
3358	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/19/2016	20999	75.00
3359	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/19/2016	20999	75.00
3360	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/19/2016	20999	75.00

					APPROX.		
RICO	PROVIDER NAME	CLAIM NUMBER	DATE OF	DOCUMENT	DATE OF	CPT	CHARGE
EVENT	I KO VIDEK NAME	CLAIM NUMBER	SERVICE	MAILED	MAILING	CODE	CHARGE
3361	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/19/2016	20999	100.00
3362	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/19/2016	20999	75.00
3363	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/19/2016	20999	75.00
3364	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/19/2016	20999	75.00
3365	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/19/2016	20999	75.00
3366	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/19/2016	20999	75.00
3367	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/19/2016	20999	75.00
3368	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/19/2016	20999	75.00
3369	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/19/2016	20999	100.00
3370	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/19/2016	20999	75.00
3371	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/19/2016	20999	75.00
3372	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/19/2016	20999	75.00
3373	JFL Medical Care P.C.	0496134180101022	12/12/2016	Bill	12/19/2016	99203	105.63
3374	JFL Medical Care P.C.	0496134180101022	12/12/2016	Bill	12/19/2016	20552	100.00
3375	JFL Medical Care P.C.	0496134180101022	12/12/2016	Bill	12/19/2016	76942	262.91
3376	JFL Medical Care P.C.	0496134180101022	12/12/2016	Bill	12/19/2016	20999	100.00
3377	JFL Medical Care P.C.	0496134180101022	12/12/2016	Bill	12/19/2016	20999	75.00
3378	JFL Medical Care P.C.	0496134180101022	12/12/2016	Bill	12/19/2016	20999	75.00
3379	JFL Medical Care P.C.	0496134180101022	12/12/2016	Bill	12/19/2016	20999	75.00
3380	JFL Medical Care P.C.	0496134180101022	12/12/2016	Bill	12/19/2016	20999	75.00
3381	JFL Medical Care P.C.	0496134180101022	12/12/2016	Bill	12/19/2016	20999	75.00
3382	JFL Medical Care P.C.	0496134180101022	12/12/2016	Bill	12/19/2016	20999	75.00
3383	JFL Medical Care P.C.	0496134180101022	12/12/2016	Bill	12/19/2016	20999	75.00
3384	JFL Medical Care P.C.	0496134180101022	12/12/2016	Bill	12/19/2016	20999	100.00
3385	JFL Medical Care P.C.	0496134180101022	12/12/2016	Bill	12/19/2016	20999	75.00
3386	JFL Medical Care P.C.	0496134180101022	12/12/2016	Bill	12/19/2016	20999	75.00
3387	JFL Medical Care P.C.	0496134180101022	12/12/2016	Bill	12/19/2016	20999	75.00
3388	JFL Medical Care P.C.	0496134180101022	12/12/2016	Bill	12/19/2016	20999	100.00
3389	JFL Medical Care P.C.	0496134180101022	12/12/2016	Bill	12/19/2016	20999	75.00
3390	JFL Medical Care P.C.	0496134180101022	12/12/2016	Bill	12/19/2016	20999	75.00
3391	JFL Medical Care P.C.	0496134180101022	12/12/2016	Bill	12/19/2016	20999	75.00
3392	JFL Medical Care P.C.	0496134180101022	12/12/2016	Bill	12/19/2016	20999	75.00
3393	JFL Medical Care P.C.	0496134180101022	12/12/2016	Bill	12/19/2016	20999	75.00
3394	JFL Medical Care P.C.	0496134180101022	12/12/2016	Bill	12/19/2016	20999	75.00
3395	JFL Medical Care P.C.	0496134180101022	12/12/2016	Bill	12/19/2016	20999	75.00
3396	JFL Medical Care P.C.	0496134180101022	12/12/2016	Bill	12/19/2016	20999	100.00
3397	JFL Medical Care P.C.	0496134180101022	12/12/2016	Bill	12/19/2016	20999	75.00
3398	JFL Medical Care P.C.	0496134180101022	12/12/2016	Bill	12/19/2016	20999	75.00
3399	JFL Medical Care P.C.	0496134180101022	12/12/2016	Bill	12/19/2016	20999	75.00
3400	JFL Medical Care P.C.	0496134180101022	12/12/2016	Bill	12/19/2016	20999	100.00
3401	JFL Medical Care P.C.	0496134180101022	12/12/2016	Bill	12/19/2016	20999	75.00
3402	JFL Medical Care P.C.	0496134180101022	12/12/2016	Bill	12/19/2016	20999	75.00
3403	JFL Medical Care P.C.	0496134180101022	12/12/2016	Bill	12/19/2016	20999	75.00
3404	JFL Medical Care P.C.	0496134180101022	12/12/2016	Bill	12/19/2016	20999	75.00
3405	JFL Medical Care P.C.	0496134180101022	12/12/2016	Bill	12/19/2016	20999	75.00
3406	JFL Medical Care P.C.	0496134180101022	12/12/2016	Bill	12/19/2016	20999	75.00
3407	JFL Medical Care P.C.	0496134180101022	12/12/2016	Bill	12/19/2016	20999	75.00
3408	JFL Medical Care P.C.	0566023940101015	12/6/2016	Bill	12/19/2016	99213	70.36
3409	JFL Medical Care P.C.	0190845950101020	12/7/2016	Bill	12/19/2016	99213	70.36
3410	JFL Medical Care P.C.	0190845950101020	12/7/2016	Bill	12/19/2016	76942	262.91
3411	JFL Medical Care P.C.	0190845950101020	12/7/2016	Bill	12/19/2016	20999	100.00
3412 3413	JFL Medical Care P.C.	0190845950101020	12/7/2016 12/7/2016	Bill Bill	12/19/2016 12/19/2016	20999 20999	75.00 75.00
3413	JFL Medical Care P.C. JFL Medical Care P.C.	0190845950101020	12/7/2016	Bill	12/19/2016	20999	75.00
3414	JFL Medical Care P.C. JFL Medical Care P.C.	0190845950101020 0190845950101020	12/7/2016	Bill	12/19/2016	20999	75.00
3415	JFL Medical Care P.C. JFL Medical Care P.C.	0190845950101020	12/7/2016	Bill	12/19/2016	20999	75.00
3410	JI'L MEdical Care P.C.	0170043730101020	14/1/4010	DIII	12/19/2010	∠ ∪ラヺヺ	13.00

Oocument 1-6 Exhibit 1'4'05 JFL Medical Care, F	Filed 04/	12/18 Pa	ge 63 of	220 Pagell	D
JFL Medical Care, F	.c.				

DICO			DATE OF	DOCHMENT	APPROX.	CDT	
RICO	PROVIDER NAME	CLAIM NUMBER	DATE OF	DOCUMENT	DATE OF	CODE	CHARGE
EVENT			SERVICE	MAILED	MAILING	CODE	
3417	JFL Medical Care P.C.	0190845950101020	12/7/2016	Bill	12/19/2016	20999	75.00
3418	JFL Medical Care P.C.	0190845950101020	12/7/2016	Bill	12/19/2016	20999	75.00
3419	JFL Medical Care P.C.	0190845950101020	12/7/2016	Bill	12/19/2016	20999	100.00
3420	JFL Medical Care P.C.	0190845950101020	12/7/2016	Bill	12/19/2016	20999	75.00
3421	JFL Medical Care P.C.	0190845950101020	12/7/2016	Bill	12/19/2016	20999	75.00
3422	JFL Medical Care P.C.	0190845950101020	12/7/2016	Bill	12/19/2016	20999	75.00
3423	JFL Medical Care P.C.	0190845950101020	12/7/2016	Bill	12/19/2016	20999	75.00
3424	JFL Medical Care P.C.	0190845950101020	12/7/2016	Bill	12/19/2016	20999	75.00
3425	JFL Medical Care P.C.	0190845950101020	12/7/2016	Bill	12/19/2016	20999	75.00
3426	JFL Medical Care P.C.	0190845950101020	12/7/2016	Bill	12/19/2016	20999	75.00
3427	JFL Medical Care P.C.	0190845950101020	12/7/2016	Bill	12/19/2016	20999	100.00
3428	JFL Medical Care P.C.	0190845950101020	12/7/2016	Bill	12/19/2016	20999	75.00
3429	JFL Medical Care P.C.	0190845950101020	12/7/2016	Bill	12/19/2016	20999	75.00
3430	JFL Medical Care P.C.	0190845950101020	12/7/2016	Bill	12/19/2016	20999	75.00
3431	JFL Medical Care P.C.	0190845950101020	12/7/2016	Bill	12/19/2016	20999	75.00
3432	JFL Medical Care P.C.	0190845950101020	12/7/2016	Bill	12/19/2016	20999	75.00
3433	JFL Medical Care P.C.	0190845950101020	12/7/2016	Bill	12/19/2016	20999	75.00
3434	JFL Medical Care P.C.	0190845950101020	12/7/2016	Bill	12/19/2016	20999	75.00
3435	JFL Medical Care P.C.	0190845950101020	12/7/2016	Bill	12/19/2016	20999	100.00
3436	JFL Medical Care P.C.	0190845950101020	12/7/2016	Bill	12/19/2016	20999	75.00
3437	JFL Medical Care P.C.	0190845950101020	12/7/2016	Bill	12/19/2016	20999	75.00
3438	JFL Medical Care P.C.	0190845950101020	12/7/2016	Bill	12/19/2016	20999	75.00
3439	JFL Medical Care P.C.	0190845950101020	12/7/2016	Bill	12/19/2016	20999	100.00
3440	JFL Medical Care P.C.	0190845950101020	12/7/2016	Bill	12/19/2016	20999	75.00
3441	JFL Medical Care P.C.	0190845950101020	12/7/2016	Bill	12/19/2016	20999	75.00
3442	JFL Medical Care P.C.	0190845950101020	12/7/2016	Bill	12/19/2016	20999	75.00
3443	JFL Medical Care P.C.	0297352910101028	12/8/2016	Bill	12/19/2016	99213	70.36
3444	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	99213	70.36
3445	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	76942	262.91
3446	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	100.00
3447	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
3448	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
3449	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
3450	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
3451	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
3452	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
3453	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
3454	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	100.00
3455	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
3456	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
3457	JFL Medical Care P.C. JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
3458 3459	JFL Medical Care P.C. JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill Bill	12/19/2016 12/19/2016	20999	75.00 75.00
		0322642750101032	12/6/2016			20999	
3460	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
3461	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill Bill	12/19/2016	20999 20999	75.00 100.00
3462	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	
3463	JFL Medical Care P.C.	0322642750101032	12/6/2016		12/19/2016		75.00 75.00
3464 3465	JFL Medical Care P.C. JFL Medical Care P.C.	0322642750101032 0322642750101032	12/6/2016 12/6/2016	Bill Bill	12/19/2016 12/19/2016	20999 20999	75.00 75.00
3466	JFL Medical Care P.C. JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
3467	JFL Medical Care P.C. JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
3467	JFL Medical Care P.C. JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
3469	JFL Medical Care P.C. JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
3470	JFL Medical Care P.C. JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	100.00
3470	JFL Medical Care P.C. JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
3471	JFL Medical Care P.C. JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
3412	JI'L MIGUICAI CATE P.C.	0322042730101032	12/0/2010	DIII	12/19/2010	∠U777	75.00

					APPROX.		
RICO	PROVIDER NAME	CLAIM NUMBER	DATE OF	DOCUMENT	DATE OF	CPT	CHARGE
EVENT	TROVIDERIVILLE	CEMMINENDER	SERVICE	MAILED	MAILING	CODE	CILINGE
3473	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
3474	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
3475	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
3476	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
3477	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
3478	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	100.00
3479	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
3480	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
3481	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
3482	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
3483	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
3484	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
3485	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
3486	JFL Medical Care P.C.	0405012950101028	12/12/2016	Bill	12/19/2016	99203	105.63
3487	JFL Medical Care P.C.	0405012950101028	12/12/2016	Bill	12/19/2016	76942	262.91
3488	JFL Medical Care P.C.	0405012950101028	12/12/2016	Bill	12/19/2016	20999	100.00
3489	JFL Medical Care P.C.	0405012950101028	12/12/2016	Bill	12/19/2016	20999	75.00
3490	JFL Medical Care P.C.	0405012950101028	12/12/2016	Bill	12/19/2016	20999	75.00
3491	JFL Medical Care P.C.	0405012950101028	12/12/2016	Bill	12/19/2016	20999	75.00
3492	JFL Medical Care P.C.	0405012950101028	12/12/2016	Bill	12/19/2016	20999	100.00
3493	JFL Medical Care P.C.	0405012950101028	12/12/2016	Bill	12/19/2016	20999	75.00
3494	JFL Medical Care P.C.	0405012950101028	12/12/2016	Bill	12/19/2016	20999	75.00
3495 3496	JFL Medical Care P.C.	0405012950101028	12/12/2016	Bill Bill	12/19/2016	20999	75.00
3496	JFL Medical Care P.C. JFL Medical Care P.C.	0405012950101028 0405012950101028	12/12/2016 12/12/2016	Bill	12/19/2016 12/19/2016	20999 20999	100.00 75.00
3497	JFL Medical Care P.C. JFL Medical Care P.C.	0405012950101028	12/12/2016	Bill	12/19/2016	20999	75.00
3499	JFL Medical Care P.C. JFL Medical Care P.C.	0405012950101028	12/12/2016	Bill	12/19/2016	20999	75.00
3500	JFL Medical Care P.C.	0405012950101028	12/12/2016	Bill	12/19/2016	20999	100.00
3501	JFL Medical Care P.C.	0405012950101028	12/12/2016	Bill	12/19/2016	20999	75.00
3502	JFL Medical Care P.C.	0405012950101028	12/12/2016	Bill	12/19/2016	20999	75.00
3503	JFL Medical Care P.C.	0405012950101028	12/12/2016	Bill	12/19/2016	20999	75.00
3504	JFL Medical Care P.C.	0405012950101028	12/12/2016	Bill	12/19/2016	20999	100.00
3505	JFL Medical Care P.C.	0405012950101028	12/12/2016	Bill	12/19/2016	20999	75.00
3506	JFL Medical Care P.C.	0405012950101028	12/12/2016	Bill	12/19/2016	20999	75.00
3507	JFL Medical Care P.C.	0405012950101028	12/12/2016	Bill	12/19/2016	20999	75.00
3508	JFL Medical Care P.C.	0405012950101028	12/12/2016	Bill	12/19/2016	20999	75.00
3509	JFL Medical Care P.C.	0405012950101028	12/12/2016	Bill	12/19/2016	20999	75.00
3510	JFL Medical Care P.C.	0405012950101028	12/12/2016	Bill	12/19/2016	20999	75.00
3511	JFL Medical Care P.C.	0405012950101028	12/12/2016	Bill	12/19/2016	20999	75.00
3512	JFL Medical Care P.C.	0547531600101020	12/12/2016	Bill	12/19/2016	99213	70.36
3513	JFL Medical Care P.C.	0547531600101020	12/12/2016	Bill	12/19/2016	76942	262.91
3514	JFL Medical Care P.C.	0547531600101020	12/12/2016	Bill	12/19/2016	20999	100.00
3515	JFL Medical Care P.C.	0547531600101020	12/12/2016	Bill	12/19/2016	20999	75.00
3516	JFL Medical Care P.C.	0547531600101020	12/12/2016	Bill	12/19/2016	20999	75.00
3517	JFL Medical Care P.C.	0547531600101020	12/12/2016	Bill	12/19/2016	20999	75.00
3518	JFL Medical Care P.C.	0547531600101020	12/12/2016	Bill	12/19/2016	20999	75.00
3519	JFL Medical Care P.C.	0547531600101020	12/12/2016	Bill	12/19/2016	20999	75.00
3520	JFL Medical Care P.C.	0547531600101020	12/12/2016	Bill	12/19/2016	20999	75.00
3521	JFL Medical Care P.C.	0547531600101020	12/12/2016	Bill	12/19/2016	20999	75.00
3522	JFL Medical Care P.C.	0547531600101020	12/12/2016	Bill	12/19/2016	20999	100.00
3523	JFL Medical Care P.C.	0547531600101020	12/12/2016	Bill	12/19/2016	20999	75.00
3524	JFL Medical Care P.C.	0547531600101020	12/12/2016	Bill	12/19/2016	20999	75.00
3525	JFL Medical Care P.C.	0547531600101020	12/12/2016	Bill Bill	12/19/2016	20999 20999	75.00
3526	JFL Medical Care P.C.	0547531600101020	12/12/2016		12/19/2016	20999	100.00
3527 3528	JFL Medical Care P.C. JFL Medical Care P.C.	0547531600101020 0547531600101020	12/12/2016 12/12/2016	Bill Bill	12/19/2016 12/19/2016	20999	75.00 75.00
3328	JI'L IVICUICAI CATE P.C.	0547551000101020	12/12/2010	DIII	14/19/4010	∠ 0999	73.00

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RICO			DATE OF	DOCUMENT	APPROX.	СРТ	
EVENT	PROVIDER NAME	CLAIM NUMBER	SERVICE	MAILED	DATE OF	CODE	CHARGE
			BERVICE		MAILING		
3529	JFL Medical Care P.C.	0547531600101020	12/12/2016	Bill	12/19/2016	20999	75.00
3530	JFL Medical Care P.C.	0547531600101020	12/12/2016	Bill	12/19/2016	20999	75.00
3531	JFL Medical Care P.C.	0547531600101020	12/12/2016	Bill	12/19/2016	20999	75.00
3532	JFL Medical Care P.C.	0547531600101020	12/12/2016	Bill	12/19/2016	20999	75.00
3533	JFL Medical Care P.C.	0547531600101020	12/12/2016	Bill	12/19/2016	20999	75.00
3534	JFL Medical Care P.C.	0547531600101020	12/12/2016	Bill	12/19/2016	20999	100.00
3535	JFL Medical Care P.C.	0547531600101020	12/12/2016	Bill	12/19/2016	20999	75.00
3536	JFL Medical Care P.C.	0547531600101020	12/12/2016	Bill	12/19/2016	20999	75.00
3537	JFL Medical Care P.C.	0547531600101020	12/12/2016	Bill	12/19/2016	20999	75.00
3538	JFL Medical Care P.C.	0547531600101020	12/12/2016	Bill	12/19/2016	20999	100.00
3539	JFL Medical Care P.C.	0547531600101020	12/12/2016	Bill	12/19/2016	20999	75.00
3540	JFL Medical Care P.C.	0547531600101020	12/12/2016	Bill	12/19/2016	20999	75.00
3541	JFL Medical Care P.C.	0547531600101020	12/12/2016	Bill	12/19/2016	20999	75.00
3542	JFL Medical Care P.C.	0547531600101020	12/12/2016	Bill	12/19/2016	20999	75.00
3543	JFL Medical Care P.C.	0547531600101020	12/12/2016	Bill	12/19/2016	20999	75.00
3544	JFL Medical Care P.C.	0547531600101020	12/12/2016	Bill	12/19/2016	20999	75.00
3545	JFL Medical Care P.C.	0547531600101020	12/12/2016	Bill	12/19/2016	20999	75.00
3546	JFL Medical Care P.C.	0463369650101040	12/12/2016	Bill	12/19/2016	99213	70.36
3547	JFL Medical Care P.C.	0463369650101040	12/12/2016	Bill	12/19/2016	76942	262.91
3548	JFL Medical Care P.C.	0463369650101040	12/12/2016	Bill	12/19/2016	20999	100.00
3549	JFL Medical Care P.C.	0463369650101040	12/12/2016	Bill	12/19/2016	20999	75.00
3550	JFL Medical Care P.C.	0463369650101040	12/12/2016	Bill	12/19/2016	20999	75.00
3551	JFL Medical Care P.C.	0463369650101040	12/12/2016	Bill	12/19/2016	20999	75.00
3552	JFL Medical Care P.C.	0463369650101040	12/12/2016	Bill	12/19/2016	20999	100.00
3553	JFL Medical Care P.C.	0463369650101040	12/12/2016	Bill	12/19/2016	20999	75.00
3554	JFL Medical Care P.C.	0463369650101040	12/12/2016	Bill	12/19/2016	20999	75.00
3555	JFL Medical Care P.C.	0463369650101040	12/12/2016	Bill	12/19/2016	20999	75.00
3556	JFL Medical Care P.C.	0463369650101040	12/12/2016	Bill	12/19/2016	20999	100.00
3557	JFL Medical Care P.C.	0463369650101040	12/12/2016	Bill	12/19/2016	20999	75.00
3558	JFL Medical Care P.C.	0463369650101040	12/12/2016	Bill	12/19/2016	20999	75.00
3559	JFL Medical Care P.C.	0463369650101040	12/12/2016	Bill	12/19/2016	20999	75.00
3560	JFL Medical Care P.C.	0463369650101040	12/12/2016	Bill	12/19/2016	20999	100.00
3561	JFL Medical Care P.C.	0463369650101040	12/12/2016	Bill	12/19/2016	20999	75.00
3562	JFL Medical Care P.C.	0463369650101040	12/12/2016	Bill	12/19/2016	20999	75.00
3563	JFL Medical Care P.C.	0463369650101040	12/12/2016	Bill	12/19/2016	20999	75.00
3564	JFL Medical Care P.C.	0475696910101063	12/1/2016	Bill	12/19/2016	99213	70.36
3565	JFL Medical Care P.C.	0432330410101066	12/1/2016	Bill	12/19/2016	99213	70.36
3566	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	99203	105.63
3567	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	76942	262.91
3568	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	100.00
3569	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3570	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00 75.00
3571	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3572	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3573	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3574	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00 75.00
3575 3576	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3576 3577	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill Bill	12/19/2016	20999 20999	100.00 75.00
3577 3578	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00 75.00
	JFL Medical Care P.C.	0353647850101024	11/30/2016		12/19/2016		
3579	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3580 3581	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999 20999	100.00 75.00
3581	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	
3583	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016		75.00
3584	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	100.00

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RICO	PROVIDER NAME	CLAIM NUMBER	DATE OF	DOCUMENT	APPROX. DATE OF	CPT	CHARGE
EVENT	TROVIDER WHILE	CEMMI NUMBER	SERVICE	MAILED	MAILING	CODE	CILIKOL
3585	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3586	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3587	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3588	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	100.00
3589	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3590	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3591	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3592	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	100.00
3593	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3594	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3595	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3596	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3597	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3598	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3599	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3600	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	100.00
3601	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3602	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3603	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3604	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3605	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3606 3607	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill Bill	12/19/2016	20999 20999	75.00
3608	JFL Medical Care P.C. JFL Medical Care P.C.	0353647850101024 0353647850101024	11/30/2016 11/30/2016	Bill	12/19/2016 12/19/2016	20999	75.00 100.00
3609	JFL Medical Care P.C. JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3610	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3611	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3612	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3613	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3614	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3615	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3616	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	99203	105.63
3617	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	76942	262.91
3618	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	100.00
3619	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3620	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3621	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3622	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3623	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3624	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3625	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3626	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	100.00
3627	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3628	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3629	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3630	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	100.00
3631	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3632	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3633	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3634	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	100.00
3635	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3636	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3637	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3638	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	100.00
3639	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3640	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00

					A DDD OX		
RICO	DDOVIDED NAME	CI AIM NIIMDED	DATE OF	DOCUMENT	APPROX.	CPT	CHADCE
EVENT	PROVIDER NAME	CLAIM NUMBER	SERVICE	MAILED	DATE OF	CODE	CHARGE
3641	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3642	JFL Medical Care P.C. JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	100.00
3643	JFL Medical Care P.C. JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3644	JFL Medical Care P.C. JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3645	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3646	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3647	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3648	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3649	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3650	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	100.00
3651	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3652	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3653	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3654	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3655	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3656	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3657	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3658	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	100.00
3659	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3660	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3661	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3662	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3663	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3664	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3665	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3666	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/19/2016	99213	70.36
3667	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/19/2016	76942	262.91
3668	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/19/2016	20999	100.00
3669	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/19/2016	20999	75.00
3670	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/19/2016	20999	75.00
3671	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/19/2016	20999	75.00
3672	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/19/2016	20999	75.00
3673	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/19/2016	20999	75.00
3674	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/19/2016	20999	75.00
3675	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/19/2016	20999	75.00
3676	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/19/2016	20999	100.00
3677	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/19/2016	20999	75.00
3678	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/19/2016	20999	75.00
3679	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/19/2016	20999	75.00
3680	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/19/2016	20999	75.00
3681	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/19/2016	20999	75.00
3682	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/19/2016	20999	75.00
3683	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/19/2016	20999	75.00
3684	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/19/2016	20999	100.00
3685	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/19/2016	20999	75.00
3686	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/19/2016	20999	75.00
3687	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/19/2016	20999	75.00
3688	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/19/2016	20999	75.00
3689	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/19/2016	20999	75.00
3690	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/19/2016	20999	75.00
3691	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/19/2016	20999	75.00
3692	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/19/2016	20999	100.00
3693	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/19/2016	20999	75.00
3694	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/19/2016	20999	75.00
3695	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/19/2016	20999	75.00
3696	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/19/2016	20999	100.00

					A PPP OV		
RICO	DD OLWDED WALKE		DATE OF	DOCUMENT	APPROX.	CPT	GTT A D GT
EVENT	PROVIDER NAME	CLAIM NUMBER	SERVICE	MAILED	DATE OF	CODE	CHARGE
2.607	TEL M. II. 1.C. D.C.	0252647050101024	12/7/2016	D'11	MAILING	20000	75.00
3697	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/19/2016	20999	75.00
3698	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/19/2016	20999	75.00
3699	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/19/2016	20999	75.00
3700	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/20/2016	99203	105.63
3701	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/20/2016	76942	262.91
3702	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/20/2016	20999	100.00
3703 3704	JFL Medical Care P.C. JFL Medical Care P.C.	0353647850101024	11/10/2016 11/10/2016	Bill Bill	12/20/2016	20999 20999	75.00 75.00
3704	JFL Medical Care P.C. JFL Medical Care P.C.	0353647850101024 0353647850101024	11/10/2016	Bill	12/20/2016 12/20/2016	20999	75.00
3703	JFL Medical Care P.C. JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/20/2016	20999	75.00
3700	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/20/2016	20999	75.00
3707	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/20/2016	20999	75.00
3709	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/20/2016	20999	75.00
3710	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/20/2016	20999	100.00
3711	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/20/2016	20999	75.00
3712	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/20/2016	20999	75.00
3713	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/20/2016	20999	75.00
3714	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/20/2016	20999	100.00
3715	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/20/2016	20999	75.00
3716	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/20/2016	20999	75.00
3717	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/20/2016	20999	75.00
3718	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/20/2016	20999	75.00
3719	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/20/2016	20999	75.00
3720	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/20/2016	20999	75.00
3721	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/20/2016	20999	75.00
3722	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/20/2016	20999	100.00
3723	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/20/2016	20999	75.00
3724	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/20/2016	20999	75.00
3725	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/20/2016	20999	75.00
3726	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/20/2016	20999	100.00
3727	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/20/2016	20999	75.00
3728	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/20/2016	20999	75.00
3729	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/20/2016	20999	75.00
3730	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/20/2016	20999	75.00
3731	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/20/2016	20999	75.00
3732	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/20/2016	20999	75.00
3733	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/20/2016	20999	75.00
3734	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/20/2016	20999	100.00
3735	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/20/2016	20999	75.00
3736	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/20/2016	20999	75.00
3737	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/20/2016	20999	75.00
3738	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/20/2016	20999	100.00
3739	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/20/2016	20999	75.00
3740	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/20/2016	20999	75.00
3741	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/20/2016	20999	75.00
3742	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/20/2016	20999	100.00
3743	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/20/2016	20999	75.00
3744	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/20/2016	20999	75.00
3745	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/20/2016	20999	75.00
3746	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/20/2016	20999	100.00
3747	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/20/2016	20999	75.00
3748	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/20/2016	20999	75.00
3749	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/20/2016	20999	75.00
3750	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/20/2016	20999	75.00
3751	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/20/2016	20999	75.00
3752	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/20/2016	20999	75.00

DICO			DATE OF	DOCUMENT	APPROX.	СРТ	
RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	DATE OF MAILING	CPT CODE	CHARGE
3753	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/20/2016	20999	75.00
3754	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/20/2016	20999	100.00
3755	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/20/2016	20999	75.00
3756	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/20/2016	20999	75.00
3757	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/20/2016	20999	75.00
3758	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/20/2016	20999	75.00
3759	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/20/2016	20999	75.00
3760	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/20/2016	20999	75.00
3761	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/20/2016	20999	75.00
3762	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/20/2016	99213	70.36
3763	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/20/2016	76942	262.91
3764	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/20/2016	20999	100.00
3765	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/20/2016	20999	100.00
3766	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/20/2016	20999	100.00
3767	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/20/2016	20999	100.00
3768	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/20/2016	20999	100.00
3769	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/20/2016	20999	75.00
3770	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/20/2016	20999	75.00
3771	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/20/2016	20999	75.00
3772	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/20/2016	20999	75.00
3773	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/20/2016	20999	75.00
3774	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/20/2016	20999	75.00
3775	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/20/2016	20999	75.00
3776	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/20/2016	20999	75.00
3777	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/20/2016	20999	75.00
3778	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/20/2016	20999	75.00
3779	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/20/2016	20999	75.00
3780	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/20/2016	20999	75.00
3781	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/20/2016	20999	75.00
3782	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/20/2016	20999	75.00
3783	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/20/2016	20999	75.00
3784	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/20/2016	20999	75.00
3785	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/20/2016	20999	75.00
3786	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/20/2016	20999	75.00
3787	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/20/2016	20999	75.00
3788	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/20/2016	20999	75.00
3789	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/20/2016	20999	75.00
3790	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/20/2016	20999	75.00
3791	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/20/2016	20999	75.00
3792	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/20/2016	20999	75.00
3793	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/20/2016	20999	75.00
3794	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/20/2016	20999	75.00
3795	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/20/2016	20999	75.00
3796	JFL Medical Care P.C.	0526130700101025	12/6/2016	Bill	12/27/2016	20999	100.00
3797	JFL Medical Care P.C.	0526130700101025	12/6/2016	Bill	12/27/2016	20999	75.00
3798	JFL Medical Care P.C.	0526130700101025	12/6/2016	Bill	12/27/2016	20999	75.00
3799	JFL Medical Care P.C.	0526130700101025	12/6/2016	Bill	12/27/2016	20999	75.00
3800	JFL Medical Care P.C.	0526130700101025	12/6/2016	Bill	12/27/2016	20999	75.00
3801	JFL Medical Care P.C.	0526130700101025	12/6/2016	Bill	12/27/2016	20999	75.00
3802	JFL Medical Care P.C.	0526130700101025	12/6/2016	Bill	12/27/2016	20999	75.00
3803	JFL Medical Care P.C.	0526130700101025	12/6/2016	Bill	12/27/2016	20999	75.00
3804	JFL Medical Care P.C.	0526130700101025	12/6/2016	Bill	12/27/2016	20999	100.00
3805	JFL Medical Care P.C.	0526130700101025	12/6/2016	Bill	12/27/2016	20999	75.00
3806	JFL Medical Care P.C.	0526130700101025	12/6/2016	Bill	12/27/2016	20999	75.00
3807	JFL Medical Care P.C.	0526130700101025	12/6/2016	Bill	12/27/2016	20999	75.00
3808	JFL Medical Care P.C.	0526130700101025	12/6/2016	Bill	12/27/2016	20999	75.00

RICO	DD OWDED WAVE	CI AIM AND OPEN	DATE OF	DOCUMENT	APPROX.	CPT	CHARGE
EVENT	PROVIDER NAME	CLAIM NUMBER	SERVICE	MAILED	DATE OF	CODE	CHARGE
2000	TEL M. II. 1.C. D.C.	0526120500101025	10/6/2016	D.11	MAILING	20000	75.00
3809	JFL Medical Care P.C.	0526130700101025	12/6/2016	Bill	12/27/2016	20999	75.00
3810	JFL Medical Care P.C.	0526130700101025	12/6/2016	Bill	12/27/2016	20999	75.00
3811	JFL Medical Care P.C.	0526130700101025	12/6/2016	Bill	12/27/2016	20999	75.00
3812	JFL Medical Care P.C.	0526130700101025	12/6/2016	Bill	12/27/2016	20999	75.00
3813	JFL Medical Care P.C.	0526130700101025	12/6/2016	Bill	12/27/2016	20999	75.00
3814	JFL Medical Care P.C.	0526130700101025	12/6/2016	Bill	12/27/2016	20999	75.00
3815 3816	JFL Medical Care P.C.	0526130700101025	12/6/2016 12/6/2016	Bill Bill	12/27/2016	20999 20999	75.00 75.00
3817	JFL Medical Care P.C.	0526130700101025		Bill	12/27/2016	20999	75.00
	JFL Medical Care P.C.	0526130700101025	12/6/2016		12/27/2016	20999	75.00
3818 3819	JFL Medical Care P.C.	0526130700101025 0526130700101025	12/6/2016	Bill Bill	12/27/2016 12/27/2016	20999	75.00
3820	JFL Medical Care P.C. JFL Medical Care P.C.	0526130700101025	12/6/2016 12/6/2016	Bill	12/27/2016	20999	75.00
3820	JFL Medical Care P.C. JFL Medical Care P.C.	0526130700101025	12/6/2016	Bill	12/27/2016	20999	75.00
3822	JFL Medical Care P.C. JFL Medical Care P.C.	0526130700101025	12/6/2016	Bill	12/27/2016	20999	75.00
3823	JFL Medical Care P.C. JFL Medical Care P.C.	0526130700101025	12/6/2016	Bill	12/27/2016	20999	75.00
3824	JFL Medical Care P.C.	0526130700101025	12/6/2016	Bill	12/27/2016	20999	100.00
3825	JFL Medical Care P.C. JFL Medical Care P.C.	0526130700101025	12/6/2016	Bill	12/27/2016	20999	100.00
				Bill		20999	
3826 3827	JFL Medical Care P.C. JFL Medical Care P.C.	0526130700101025 0526130700101025	12/6/2016 12/6/2016	Bill	12/27/2016 12/27/2016	20999	100.00 75.00
3828	JFL Medical Care P.C.	0526130700101025	12/6/2016	Bill	12/27/2016	99203	105.63
3829	JFL Medical Care P.C. JFL Medical Care P.C.	0526130700101025	12/6/2016	Bill	12/27/2016	76942	262.91
3830	JFL Medical Care P.C. JFL Medical Care P.C.	0500175460101020	12/0/2016	Bill	12/27/2016	99213	70.36
3831	JFL Medical Care P.C. JFL Medical Care P.C.	0553700310101015	12/10/2016	Bill	12/27/2016	99213	105.63
3832	JFL Medical Care P.C.	0553700310101015	12/8/2016	Bill	12/27/2016	76942	262.91
3833	JFL Medical Care P.C.	0553700310101015	12/8/2016	Bill	12/27/2016	20999	100.00
3834	JFL Medical Care P.C.	0553700310101015	12/8/2016	Bill	12/27/2016	20999	75.00
3835	JFL Medical Care P.C.	0553700310101015	12/8/2016	Bill	12/27/2016	20999	75.00
3836	JFL Medical Care P.C.	0553700310101015	12/8/2016	Bill	12/27/2016	20999	75.00
3837	JFL Medical Care P.C.	0553700310101015	12/8/2016	Bill	12/27/2016	20999	75.00
3838	JFL Medical Care P.C.	0553700310101015	12/8/2016	Bill	12/27/2016	20999	75.00
3839	JFL Medical Care P.C.	0553700310101015	12/8/2016	Bill	12/27/2016	20999	75.00
3840	JFL Medical Care P.C.	0553700310101015	12/8/2016	Bill	12/27/2016	20999	75.00
3841	JFL Medical Care P.C.	0553700310101015	12/8/2016	Bill	12/27/2016	20999	75.00
3842	JFL Medical Care P.C.	0553700310101015	12/8/2016	Bill	12/27/2016	20999	75.00
3843	JFL Medical Care P.C.	0553700310101015	12/8/2016	Bill	12/27/2016	20999	75.00
3844	JFL Medical Care P.C.	0553700310101015	12/8/2016	Bill	12/27/2016	20999	75.00
3845	JFL Medical Care P.C.	0553700310101015	12/8/2016	Bill	12/27/2016	20999	75.00
3846	JFL Medical Care P.C.	0553700310101015	12/8/2016	Bill	12/27/2016	20999	75.00
3847	JFL Medical Care P.C.	0553700310101015	12/8/2016	Bill	12/27/2016	20999	75.00
3848	JFL Medical Care P.C.	0553700310101015	12/8/2016	Bill	12/27/2016	20999	75.00
3849	JFL Medical Care P.C.	0553700310101015	12/8/2016	Bill	12/27/2016	20999	75.00
3850	JFL Medical Care P.C.	0553700310101015	12/8/2016	Bill	12/27/2016	20999	75.00
3851	JFL Medical Care P.C.	0553700310101015	12/8/2016	Bill	12/27/2016	20999	75.00
3852	JFL Medical Care P.C.	0553700310101015	12/8/2016	Bill	12/27/2016	20999	75.00
3853	JFL Medical Care P.C.	0553700310101015	12/8/2016	Bill	12/27/2016	20999	75.00
3854	JFL Medical Care P.C.	0553700310101015	12/8/2016	Bill	12/27/2016	20999	75.00
3855	JFL Medical Care P.C.	0553700310101015	12/8/2016	Bill	12/27/2016	20999	75.00
3856	JFL Medical Care P.C.	0553700310101015	12/8/2016	Bill	12/27/2016	20999	75.00
3857	JFL Medical Care P.C.	0553700310101015	12/8/2016	Bill	12/27/2016	20999	75.00
3858	JFL Medical Care P.C.	0553700310101015	12/8/2016	Bill	12/27/2016	20999	75.00
3859	JFL Medical Care P.C.	0553700310101015	12/8/2016	Bill	12/27/2016	20999	75.00
3860	JFL Medical Care P.C.	0553700310101015	12/8/2016	Bill	12/27/2016	20999	75.00
3861	JFL Medical Care P.C.	0553700310101015	12/8/2016	Bill	12/27/2016	20999	100.00
3862	JFL Medical Care P.C.	0553700310101015	12/8/2016	Bill	12/27/2016	20999	100.00
3863	JFL Medical Care P.C.	0553700310101015	12/8/2016	Bill	12/27/2016	20999	100.00
3864	JFL Medical Care P.C.	0553700310101015	12/8/2016	Bill	12/27/2016	20999	100.00
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RICO			DATE OF	DOCUMENT	APPROX.	СРТ	
EVENT	PROVIDER NAME	CLAIM NUMBER	SERVICE	MAILED	DATE OF	CODE	CHARGE
EVENT			SERVICE	WAILED	MAILING	CODE	
3865	JFL Medical Care P.C.	0576113220101013	12/13/2016	Bill	12/27/2016	99213	70.36
3866	JFL Medical Care P.C.	0345899730101028	12/15/2016	Bill	12/27/2016	76942	262.91
3867	JFL Medical Care P.C.	0345899730101028	12/15/2016	Bill	12/27/2016	20610	57.26
3868	JFL Medical Care P.C.	0345899730101028	12/15/2016	Bill	12/27/2016	99213	70.36
3869	JFL Medical Care P.C.	0364346770101027	12/19/2016	Bill	12/27/2016	99203	105.63
3870	JFL Medical Care P.C.	0364346770101027	12/19/2016	Bill	12/27/2016	76942	262.91
3871	JFL Medical Care P.C.	0364346770101027	12/19/2016	Bill	12/27/2016	20999	100.00
3872	JFL Medical Care P.C.	0364346770101027	12/19/2016	Bill	12/27/2016	20999	75.00
3873	JFL Medical Care P.C.	0364346770101027	12/19/2016	Bill	12/27/2016	20999	75.00
3874	JFL Medical Care P.C.	0364346770101027	12/19/2016	Bill	12/27/2016	20999	75.00
3875	JFL Medical Care P.C.	0364346770101027	12/19/2016	Bill	12/27/2016	20999	75.00
3876	JFL Medical Care P.C.	0364346770101027	12/19/2016	Bill	12/27/2016	20999	75.00
3877	JFL Medical Care P.C.	0364346770101027	12/19/2016	Bill	12/27/2016	20999	75.00
3878	JFL Medical Care P.C.	0364346770101027	12/19/2016	Bill	12/27/2016	20999	75.00
3879	JFL Medical Care P.C.	0364346770101027	12/19/2016	Bill	12/27/2016	20999	100.00
3880	JFL Medical Care P.C.	0364346770101027	12/19/2016	Bill	12/27/2016	20999	75.00
3881	JFL Medical Care P.C.	0364346770101027	12/19/2016	Bill	12/27/2016	20999	75.00
3882	JFL Medical Care P.C.	0364346770101027	12/19/2016	Bill	12/27/2016	20999	75.00
3883	JFL Medical Care P.C.	0364346770101027	12/19/2016	Bill	12/27/2016	20999	100.00
3884	JFL Medical Care P.C.	0364346770101027	12/19/2016	Bill	12/27/2016	20999	75.00
3885	JFL Medical Care P.C.	0364346770101027	12/19/2016	Bill	12/27/2016	20999	75.00
3886	JFL Medical Care P.C.	0364346770101027	12/19/2016	Bill	12/27/2016	20999	75.00
3887	JFL Medical Care P.C.	0364346770101027	12/19/2016	Bill	12/27/2016	20999	75.00
3888	JFL Medical Care P.C.	0364346770101027	12/19/2016	Bill	12/27/2016	20999	75.00
3889	JFL Medical Care P.C.	0364346770101027	12/19/2016	Bill	12/27/2016	20999	75.00
3890	JFL Medical Care P.C.	0364346770101027	12/19/2016	Bill	12/27/2016	20999	75.00
3891	JFL Medical Care P.C.	0364346770101027	12/19/2016	Bill	12/27/2016	20999	100.00
3892	JFL Medical Care P.C.	0364346770101027	12/19/2016	Bill	12/27/2016	20999	75.00
3893	JFL Medical Care P.C.	0364346770101027	12/19/2016	Bill	12/27/2016	20999	75.00
3894	JFL Medical Care P.C.	0364346770101027	12/19/2016	Bill	12/27/2016	20999	75.00
3895	JFL Medical Care P.C.	0364346770101027	12/19/2016	Bill	12/27/2016	20999	100.00
3896	JFL Medical Care P.C.	0364346770101027	12/19/2016	Bill	12/27/2016	20999	75.00
3897	JFL Medical Care P.C.	0364346770101027	12/19/2016	Bill	12/27/2016	20999	75.00
3898	JFL Medical Care P.C.	0364346770101027	12/19/2016	Bill	12/27/2016	20999	75.00
3899	JFL Medical Care P.C.	0364346770101027	12/19/2016	Bill	12/27/2016	20999	75.00
3900	JFL Medical Care P.C.	0364346770101027	12/19/2016	Bill	12/27/2016	20999	75.00
3901	JFL Medical Care P.C.	0364346770101027	12/19/2016	Bill	12/27/2016	20999	75.00
3902	JFL Medical Care P.C.	0364346770101027	12/19/2016	Bill	12/27/2016	20999	75.00
3903	JFL Medical Care P.C.	0536227170101028	12/8/2016	Bill	12/27/2016	99203	105.63
3904	JFL Medical Care P.C.	0536227170101028	12/8/2016	Bill	12/27/2016	76942	262.91
3905	JFL Medical Care P.C.	0536227170101028	12/8/2016	Bill	12/27/2016	20999	100.00
3906	JFL Medical Care P.C.	0536227170101028	12/8/2016	Bill	12/27/2016	20999	75.00
3907	JFL Medical Care P.C.	0536227170101028	12/8/2016	Bill	12/27/2016	20999	75.00
3908	JFL Medical Care P.C.	0536227170101028	12/8/2016	Bill	12/27/2016	20999	75.00
3909	JFL Medical Care P.C.	0536227170101028	12/8/2016	Bill	12/27/2016	20999	75.00
3910	JFL Medical Care P.C.	0536227170101028	12/8/2016	Bill	12/27/2016	20999	75.00 75.00
3911	JFL Medical Care P.C.	0536227170101028	12/8/2016	Bill	12/27/2016	20999	75.00 75.00
3912	JFL Medical Care P.C.	0536227170101028	12/8/2016	Bill Bill	12/27/2016	20999 20999	75.00
3913 3914	JFL Medical Care P.C.	0536227170101028 0536227170101028	12/8/2016	Bill	12/27/2016	20999	100.00 75.00
	JFL Medical Care P.C.		12/8/2016	Bill	12/27/2016	20999	
3915	JFL Medical Care P.C.	0536227170101028	12/8/2016		12/27/2016		75.00
3916 3917	JFL Medical Care P.C.	0536227170101028	12/8/2016	Bill Bill	12/27/2016	20999 20999	75.00
3917	JFL Medical Care P.C.	0536227170101028	12/8/2016	Bill	12/27/2016	20999	100.00 75.00
3918	JFL Medical Care P.C.	0536227170101028	12/8/2016	Bill	12/27/2016	20999	
3919	JFL Medical Care P.C.	0536227170101028	12/8/2016		12/27/2016	20999	75.00 75.00
3920	JFL Medical Care P.C.	0536227170101028	12/8/2016	Bill	12/27/2016	∠U999	75.00

					APPROX.		
RICO	PROVIDER NAME	CLAIM NUMBER	DATE OF	DOCUMENT	DATE OF	CPT	CHARGE
EVENT	I KOVIDEK NAME	CLAIM NUMBER	SERVICE	MAILED	MAILING	CODE	CHARGE
3921	JFL Medical Care P.C.	0536227170101028	12/8/2016	Bill	12/27/2016	20999	75.00
3922	JFL Medical Care P.C.	0536227170101028	12/8/2016	Bill	12/27/2016	20999	75.00
3923	JFL Medical Care P.C.	0536227170101028	12/8/2016	Bill	12/27/2016	20999	75.00
3924	JFL Medical Care P.C.	0536227170101028	12/8/2016	Bill	12/27/2016	20999	75.00
3925	JFL Medical Care P.C.	0536227170101028	12/8/2016	Bill	12/27/2016	20999	100.00
3926	JFL Medical Care P.C.	0536227170101028	12/8/2016	Bill	12/27/2016	20999	75.00
3927	JFL Medical Care P.C.	0536227170101028	12/8/2016	Bill	12/27/2016	20999	75.00
3928	JFL Medical Care P.C.	0536227170101028	12/8/2016	Bill	12/27/2016	20999	75.00
3929	JFL Medical Care P.C.	0536227170101028	12/8/2016	Bill	12/27/2016	20999	100.00
3930	JFL Medical Care P.C.	0536227170101028	12/8/2016	Bill	12/27/2016	20999	75.00
3931	JFL Medical Care P.C.	0536227170101028	12/8/2016	Bill	12/27/2016	20999	75.00
3932	JFL Medical Care P.C.	0536227170101028	12/8/2016	Bill	12/27/2016	20999	75.00
3933	JFL Medical Care P.C.	0536227170101028	12/8/2016	Bill	12/27/2016	20999	75.00
3934	JFL Medical Care P.C.	0536227170101028	12/8/2016	Bill	12/27/2016	20999	75.00
3935	JFL Medical Care P.C.	0536227170101028	12/8/2016	Bill	12/27/2016	20999	75.00
3936	JFL Medical Care P.C.	0536227170101028	12/8/2016	Bill	12/27/2016	20999	75.00
3937	JFL Medical Care P.C.	0284272900101058	12/14/2016	Bill	12/27/2016	99213	70.36
3938	JFL Medical Care P.C.	0284272900101058	12/14/2016	Bill	12/27/2016	76942	262.91
3939	JFL Medical Care P.C.	0284272900101058	12/14/2016	Bill	12/27/2016	20999	100.00
3940	JFL Medical Care P.C.	0284272900101058	12/14/2016	Bill	12/27/2016	20999	100.00
3941 3942	JFL Medical Care P.C.	0284272900101058	12/14/2016	Bill Bill	12/27/2016	20999	100.00
3942	JFL Medical Care P.C. JFL Medical Care P.C.	0284272900101058 0284272900101058	12/14/2016 12/14/2016	Bill	12/27/2016 12/27/2016	20999 20999	100.00
3943	JFL Medical Care P.C. JFL Medical Care P.C.	0284272900101038	12/14/2016	Bill	12/27/2016	20999	75.00
3945	JFL Medical Care P.C.	0284272900101038	12/14/2016	Bill	12/27/2016	20999	75.00
3946	JFL Medical Care P.C.	0284272900101058	12/14/2016	Bill	12/27/2016	20999	75.00
3947	JFL Medical Care P.C.	0284272900101058	12/14/2016	Bill	12/27/2016	20999	75.00
3948	JFL Medical Care P.C.	0284272900101058	12/14/2016	Bill	12/27/2016	20999	75.00
3949	JFL Medical Care P.C.	0284272900101058	12/14/2016	Bill	12/27/2016	20999	75.00
3950	JFL Medical Care P.C.	0284272900101058	12/14/2016	Bill	12/27/2016	20999	75.00
3951	JFL Medical Care P.C.	0284272900101058	12/14/2016	Bill	12/27/2016	20999	75.00
3952	JFL Medical Care P.C.	0284272900101058	12/14/2016	Bill	12/27/2016	20999	75.00
3953	JFL Medical Care P.C.	0284272900101058	12/14/2016	Bill	12/27/2016	20999	75.00
3954	JFL Medical Care P.C.	0284272900101058	12/14/2016	Bill	12/27/2016	20999	75.00
3955	JFL Medical Care P.C.	0284272900101058	12/14/2016	Bill	12/27/2016	20999	75.00
3956	JFL Medical Care P.C.	0284272900101058	12/14/2016	Bill	12/27/2016	20999	75.00
3957	JFL Medical Care P.C.	0284272900101058	12/14/2016	Bill	12/27/2016	20999	75.00
3958	JFL Medical Care P.C.	0284272900101058	12/14/2016	Bill	12/27/2016	20999	75.00
3959	JFL Medical Care P.C.	0284272900101058	12/14/2016	Bill	12/27/2016	20999	75.00
3960	JFL Medical Care P.C.	0284272900101058	12/14/2016	Bill	12/27/2016	20999	75.00
3961	JFL Medical Care P.C.	0284272900101058	12/14/2016	Bill	12/27/2016	20999	75.00
3962	JFL Medical Care P.C.	0284272900101058	12/14/2016	Bill	12/27/2016	20999	75.00
3963	JFL Medical Care P.C.	0284272900101058	12/14/2016	Bill	12/27/2016	20999	75.00
3964	JFL Medical Care P.C.	0284272900101058	12/14/2016	Bill	12/27/2016	20999	75.00
3965 3966	JFL Medical Care P.C.	0284272900101058	12/14/2016	Bill Bill	12/27/2016	20999 20999	75.00
3966	JFL Medical Care P.C.	0284272900101058 0284272900101058	12/14/2016 12/14/2016	Bill	12/27/2016 12/27/2016	20999	75.00 75.00
3967	JFL Medical Care P.C. JFL Medical Care P.C.	0284272900101058	12/14/2016	Bill	12/27/2016	20999	75.00
3969	JFL Medical Care P.C. JFL Medical Care P.C.	0284272900101038	12/14/2016	Bill	12/27/2016	20999	75.00
3970	JFL Medical Care P.C.	0284272900101038	12/14/2016	Bill	12/27/2016	20999	75.00
3971	JFL Medical Care P.C.	0432330410101066	12/8/2016	Bill	12/27/2016	99213	70.36
3972	JFL Medical Care P.C.	0432330410101066	12/8/2016	Bill	12/27/2016	76942	262.91
3973	JFL Medical Care P.C.	0432330410101066	12/8/2016	Bill	12/27/2016	20999	100.00
3974	JFL Medical Care P.C.	0432330410101066	12/8/2016	Bill	12/27/2016	20999	75.00
3975	JFL Medical Care P.C.	0432330410101066	12/8/2016	Bill	12/27/2016	20999	75.00
3976	JFL Medical Care P.C.	0432330410101066	12/8/2016	Bill	12/27/2016	20999	75.00

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
3977	JFL Medical Care P.C.	0432330410101066	12/8/2016	Bill	12/27/2016	20999	75.00
3978	JFL Medical Care P.C.	0432330410101066	12/8/2016	Bill	12/27/2016	20999	75.00
3979	JFL Medical Care P.C.	0432330410101066	12/8/2016	Bill	12/27/2016	20999	75.00
3980	JFL Medical Care P.C.	0432330410101066	12/8/2016	Bill	12/27/2016	20999	75.00
3981	JFL Medical Care P.C.	0432330410101066	12/8/2016	Bill	12/27/2016	20999	100.00
3982	JFL Medical Care P.C.	0432330410101066	12/8/2016	Bill	12/27/2016	20999	75.00
3983	JFL Medical Care P.C.	0432330410101066	12/8/2016	Bill	12/27/2016	20999	75.00
3984	JFL Medical Care P.C.	0432330410101066	12/8/2016	Bill	12/27/2016	20999	75.00
3985	JFL Medical Care P.C.	0432330410101066	12/8/2016	Bill	12/27/2016	20999	100.00
3986	JFL Medical Care P.C.	0432330410101066	12/8/2016	Bill	12/27/2016	20999	75.00
3987	JFL Medical Care P.C.	0432330410101066	12/8/2016	Bill	12/27/2016	20999	75.00
3988	JFL Medical Care P.C.	0432330410101066	12/8/2016	Bill	12/27/2016	20999	75.00
3989	JFL Medical Care P.C.	0432330410101066	12/8/2016	Bill	12/27/2016	20999	75.00
3990	JFL Medical Care P.C.	0432330410101066	12/8/2016	Bill	12/27/2016	20999	75.00
3991	JFL Medical Care P.C.	0432330410101066	12/8/2016	Bill	12/27/2016	20999	75.00
3992	JFL Medical Care P.C.	0432330410101066	12/8/2016	Bill	12/27/2016	20999	75.00
3993	JFL Medical Care P.C.	0432330410101066	12/8/2016	Bill	12/27/2016	20999	100.00
3994	JFL Medical Care P.C.	0432330410101066	12/8/2016	Bill	12/27/2016	20999	75.00
3995	JFL Medical Care P.C.	0432330410101066	12/8/2016	Bill	12/27/2016	20999	75.00
3996	JFL Medical Care P.C.	0432330410101066	12/8/2016	Bill	12/27/2016	20999	75.00
3997	JFL Medical Care P.C.	0432330410101066	12/8/2016	Bill	12/27/2016	20999	100.00
3998	JFL Medical Care P.C.	0432330410101066	12/8/2016	Bill	12/27/2016	20999	75.00
3999	JFL Medical Care P.C.	0432330410101066	12/8/2016	Bill	12/27/2016	20999	75.00
4000	JFL Medical Care P.C.	0432330410101066	12/8/2016	Bill	12/27/2016	20999	75.00
4001	JFL Medical Care P.C.	0432330410101066	12/8/2016	Bill	12/27/2016	20999	75.00
4002	JFL Medical Care P.C.	0432330410101066	12/8/2016	Bill	12/27/2016	20999	75.00
4003	JFL Medical Care P.C.	0432330410101066	12/8/2016	Bill	12/27/2016	20999	75.00
4004	JFL Medical Care P.C.	0432330410101066	12/8/2016	Bill	12/27/2016	20999	75.00
4005	JFL Medical Care P.C.	0191054040101038	12/7/2016	Bill	12/28/2016	99203	105.63
4006	JFL Medical Care P.C.	0549298960101028	12/19/2016	Bill	12/28/2016	99213	70.36
4007	JFL Medical Care P.C.	0549298960101028 0549298960101028	12/19/2016	Bill	12/28/2016	76942	262.91
4008	JFL Medical Care P.C.		12/19/2016	Bill	12/28/2016	20999	100.00
4009	JFL Medical Care P.C.	0549298960101028	12/19/2016 12/19/2016	Bill Bill	12/28/2016 12/28/2016	20999 20999	75.00
	JFL Medical Care P.C.	0549298960101028		Bill			75.00
4011	JFL Medical Care P.C.	0549298960101028	12/19/2016		12/28/2016	20999	75.00
4012	JFL Medical Care P.C. JFL Medical Care P.C.	0549298960101028	12/19/2016	Bill	12/28/2016	20999 20999	75.00
4013	JFL Medical Care P.C. JFL Medical Care P.C.	0549298960101028 0549298960101028	12/19/2016 12/19/2016	Bill Bill	12/28/2016 12/28/2016	20999	75.00 75.00
4014	JFL Medical Care P.C. JFL Medical Care P.C.			Bill		20999	75.00
-		0549298960101028	12/19/2016		12/28/2016		
4016	JFL Medical Care P.C. JFL Medical Care P.C.	0549298960101028 0549298960101028	12/19/2016 12/19/2016	Bill Bill	12/28/2016 12/28/2016	20999 20999	100.00 75.00
4017	JFL Medical Care P.C. JFL Medical Care P.C.	0549298960101028	12/19/2016	Bill	12/28/2016	20999	75.00
4018	JFL Medical Care P.C. JFL Medical Care P.C.	0549298960101028	12/19/2016	Bill	12/28/2016	20999	75.00
4019	JFL Medical Care P.C. JFL Medical Care P.C.	0549298960101028	12/19/2016	Bill	12/28/2016	20999	100.00
4020	JFL Medical Care P.C. JFL Medical Care P.C.	0549298960101028	12/19/2016	Bill	12/28/2016	20999	75.00
4021	JFL Medical Care P.C. JFL Medical Care P.C.	0549298960101028	12/19/2016	Bill	12/28/2016	20999	75.00
4022	JFL Medical Care P.C.	0549298960101028	12/19/2016	Bill	12/28/2016	20999	75.00
4023	JFL Medical Care P.C.	0549298960101028	12/19/2016	Bill	12/28/2016	20999	75.00
4024	JFL Medical Care P.C.	0549298960101028	12/19/2016	Bill	12/28/2016	20999	75.00
4026	JFL Medical Care P.C.	0549298960101028	12/19/2016	Bill	12/28/2016	20999	75.00
4027	JFL Medical Care P.C.	0549298960101028	12/19/2016	Bill	12/28/2016	20999	75.00
4028	JFL Medical Care P.C.	0549298960101028	12/19/2016	Bill	12/28/2016	20999	100.00
4029	JFL Medical Care P.C.	0549298960101028	12/19/2016	Bill	12/28/2016	20999	75.00
4030	JFL Medical Care P.C.	0549298960101028	12/19/2016	Bill	12/28/2016	20999	75.00
4031	JFL Medical Care P.C.	0549298960101028	12/19/2016	Bill	12/28/2016	20999	75.00
4032	JFL Medical Care P.C.	0549298960101028	12/19/2016	Bill	12/28/2016	20999	100.00
TU32	TI L ITICAICAI CAICI .C.	33 17270700101020	12/1/2010	Dill	12,20,2010	20///	100.00

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RICO			DATE OF	DOCUMENT	APPROX.	СРТ	
EVENT	PROVIDER NAME	CLAIM NUMBER	SERVICE	MAILED	DATE OF	CODE	CHARGE
					MAILING		
4033	JFL Medical Care P.C.	0549298960101028	12/19/2016	Bill	12/28/2016	20999	75.00
4034	JFL Medical Care P.C.	0549298960101028	12/19/2016	Bill	12/28/2016	20999	75.00
4035	JFL Medical Care P.C.	0549298960101028	12/19/2016	Bill	12/28/2016	20999	75.00
4036	JFL Medical Care P.C.	0549298960101028	12/19/2016	Bill	12/28/2016	20999	75.00
4037	JFL Medical Care P.C.	0549298960101028	12/19/2016	Bill	12/28/2016	20999	75.00
4038	JFL Medical Care P.C.	0549298960101028	12/19/2016	Bill	12/28/2016	20999	75.00
4039	JFL Medical Care P.C.	0549298960101028	12/19/2016	Bill	12/28/2016	20999	75.00
4040	JFL Medical Care P.C.	0256329180101069	12/19/2016	Bill	12/29/2016	99213	70.36
4041	JFL Medical Care P.C.	0256329180101069	12/19/2016	Bill	12/29/2016	76942	262.91
4042	JFL Medical Care P.C.	0256329180101069	12/19/2016	Bill	12/29/2016	20999	100.00
4043	JFL Medical Care P.C.	0256329180101069	12/19/2016	Bill	12/29/2016	20999	75.00
4044	JFL Medical Care P.C.	0256329180101069	12/19/2016	Bill	12/29/2016	20999	75.00
4045	JFL Medical Care P.C.	0256329180101069	12/19/2016	Bill	12/29/2016	20999	75.00
4046	JFL Medical Care P.C.	0256329180101069	12/19/2016	Bill	12/29/2016	20999	75.00
4047	JFL Medical Care P.C.	0256329180101069	12/19/2016	Bill	12/29/2016	20999	75.00
4048	JFL Medical Care P.C.	0256329180101069	12/19/2016	Bill	12/29/2016	20999	75.00
4049	JFL Medical Care P.C.	0256329180101069	12/19/2016	Bill	12/29/2016	20999	75.00
4050	JFL Medical Care P.C.	0256329180101069	12/19/2016	Bill	12/29/2016	20999	75.00
4051	JFL Medical Care P.C.	0256329180101069	12/19/2016	Bill	12/29/2016	20999	75.00
4052	JFL Medical Care P.C.	0256329180101069	12/19/2016	Bill	12/29/2016	20999	75.00
4053	JFL Medical Care P.C.	0256329180101069	12/19/2016	Bill	12/29/2016	20999	75.00
4054	JFL Medical Care P.C.	0256329180101069	12/19/2016	Bill	12/29/2016	20999	75.00
4055	JFL Medical Care P.C.	0256329180101069	12/19/2016	Bill	12/29/2016	20999	75.00
4056	JFL Medical Care P.C.	0256329180101069	12/19/2016	Bill	12/29/2016	20999	75.00
4057	JFL Medical Care P.C.	0256329180101069	12/19/2016	Bill	12/29/2016	20999	75.00
4058	JFL Medical Care P.C.	0256329180101069	12/19/2016	Bill	12/29/2016	20999	75.00
4059	JFL Medical Care P.C.	0256329180101069	12/19/2016	Bill	12/29/2016	20999	75.00
4060	JFL Medical Care P.C.	0256329180101069	12/19/2016	Bill	12/29/2016	20999	75.00
4061	JFL Medical Care P.C.	0256329180101069	12/19/2016	Bill	12/29/2016	20999	75.00
4062	JFL Medical Care P.C.	0256329180101069	12/19/2016	Bill	12/29/2016	20999	75.00
4063	JFL Medical Care P.C.	0256329180101069	12/19/2016	Bill	12/29/2016	20999	75.00
4064	JFL Medical Care P.C.	0256329180101069	12/19/2016	Bill	12/29/2016	20999	75.00
4065	JFL Medical Care P.C.	0256329180101069	12/19/2016	Bill	12/29/2016	20999	75.00
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4067	JFL Medical Care P.C.	0256329180101069	12/19/2016	Bill	12/29/2016	20999	75.00
4068	JFL Medical Care P.C.	0256329180101069	12/19/2016	Bill	12/29/2016	20999	75.00
4069	JFL Medical Care P.C.	0256329180101069	12/19/2016	Bill	12/29/2016	20999	75.00
4070	JFL Medical Care P.C.	0256329180101069	12/19/2016	Bill	12/29/2016	20999	100.00
4071	JFL Medical Care P.C.	0256329180101069	12/19/2016	Bill	12/29/2016	20999	100.00
4072	JFL Medical Care P.C.	0256329180101069	12/19/2016	Bill	12/29/2016	20999	100.00
4073	JFL Medical Care P.C.	0256329180101069	12/19/2016	Bill	12/29/2016	20999	100.00
4074	JFL Medical Care P.C.	0338839280101050	12/13/2016	Bill	12/29/2016	76942	262.91
4075	JFL Medical Care P.C.	0338839280101050	12/13/2016	Bill	12/29/2016	99213	70.36
4076	JFL Medical Care P.C.	0338839280101050	12/13/2016	Bill	12/29/2016	20999	100.00
4077	JFL Medical Care P.C.	0338839280101050	12/13/2016	Bill	12/29/2016	20999	75.00
4078	JFL Medical Care P.C.	0338839280101050	12/13/2016	Bill	12/29/2016	20999	75.00
4079	JFL Medical Care P.C.	0338839280101050	12/13/2016	Bill	12/29/2016	20999	75.00
4080	JFL Medical Care P.C.	0338839280101050	12/13/2016	Bill	12/29/2016	20999	75.00
4081	JFL Medical Care P.C.	0338839280101050	12/13/2016	Bill	12/29/2016	20999	75.00
4082	JFL Medical Care P.C.	0338839280101050	12/13/2016	Bill	12/29/2016	20999	75.00
4083	JFL Medical Care P.C.	0338839280101050	12/13/2016	Bill	12/29/2016	20999	75.00
4084	JFL Medical Care P.C.	0338839280101050	12/13/2016	Bill	12/29/2016	20999	100.00
4085	JFL Medical Care P.C.	0338839280101050	12/13/2016	Bill	12/29/2016	20999	75.00
4086	JFL Medical Care P.C.	0338839280101050	12/13/2016	Bill	12/29/2016	20999	75.00
4087	JFL Medical Care P.C.	0338839280101050	12/13/2016	Bill	12/29/2016	20999	75.00
4088	JFL Medical Care P.C.	0338839280101050	12/13/2016	Bill	12/29/2016	20999	100.00

Proc.			5.455.65	5 0 GT 1 5 7 1 1 1 1	APPROX.		
RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	DATE OF	CPT CODE	CHARGE
					MAILING		
4089	JFL Medical Care P.C.	0338839280101050	12/13/2016	Bill	12/29/2016	20999	75.00
4090	JFL Medical Care P.C.	0338839280101050	12/13/2016	Bill	12/29/2016	20999	75.00
4091	JFL Medical Care P.C.	0338839280101050	12/13/2016	Bill	12/29/2016	20999	75.00
4092	JFL Medical Care P.C.	0338839280101050	12/13/2016	Bill	12/29/2016	20999	75.00
4093	JFL Medical Care P.C.	0338839280101050	12/13/2016	Bill	12/29/2016	20999	75.00
4094	JFL Medical Care P.C.	0338839280101050	12/13/2016	Bill	12/29/2016	20999	75.00
4095	JFL Medical Care P.C.	0338839280101050	12/13/2016	Bill	12/29/2016	20999	75.00
4096	JFL Medical Care P.C.	0338839280101050	12/13/2016	Bill	12/29/2016	20999	100.00
4097	JFL Medical Care P.C.	0338839280101050	12/13/2016	Bill	12/29/2016	20999	75.00
4098	JFL Medical Care P.C.	0338839280101050	12/13/2016	Bill	12/29/2016	20999	75.00
4099	JFL Medical Care P.C.	0338839280101050	12/13/2016	Bill	12/29/2016	20999	75.00
4100	JFL Medical Care P.C.	0338839280101050	12/13/2016	Bill	12/29/2016	20999	100.00
4101	JFL Medical Care P.C.	0338839280101050	12/13/2016	Bill	12/29/2016	20999	75.00
4102	JFL Medical Care P.C.	0338839280101050	12/13/2016	Bill	12/29/2016	20999	75.00
4103	JFL Medical Care P.C.	0338839280101050	12/13/2016	Bill	12/29/2016	20999	75.00
4104	JFL Medical Care P.C.	0338839280101050	12/13/2016	Bill	12/29/2016	20999	75.00
4105	JFL Medical Care P.C.	0338839280101050	12/13/2016	Bill	12/29/2016	20999	75.00
4106	JFL Medical Care P.C.	0338839280101050	12/13/2016	Bill	12/29/2016	20999	75.00
4107	JFL Medical Care P.C.	0338839280101050	12/13/2016	Bill	12/29/2016	20999	75.00
4108	JFL Medical Care P.C.	0256329180101069	12/19/2016	Bill	12/30/2016	99213	70.36
4109	JFL Medical Care P.C.	0256329180101069	12/19/2016	Bill	12/30/2016	76942	262.91
4110	JFL Medical Care P.C.	0475696910101063	12/20/2016	Bill	1/3/2017	99213	70.36
4111	JFL Medical Care P.C.	0475696910101063	12/20/2016	Bill	1/3/2017	76942	262.91
4112	JFL Medical Care P.C.	0475696910101063	12/20/2016	Bill	1/3/2017	20999	100.00
4113	JFL Medical Care P.C.	0475696910101063	12/20/2016	Bill	1/3/2017	20999	75.00
4114	JFL Medical Care P.C.	0475696910101063	12/20/2016	Bill	1/3/2017	20999	75.00
4115	JFL Medical Care P.C.	0475696910101063	12/20/2016	Bill	1/3/2017	20999	75.00
4116	JFL Medical Care P.C.	0475696910101063	12/20/2016	Bill	1/3/2017	20999	75.00
4117	JFL Medical Care P.C.	0475696910101063	12/20/2016	Bill	1/3/2017	20999	75.00
4118	JFL Medical Care P.C.	0475696910101063	12/20/2016	Bill	1/3/2017	20999	75.00
4119	JFL Medical Care P.C.	0475696910101063	12/20/2016	Bill	1/3/2017	20999	75.00
4120	JFL Medical Care P.C.	0475696910101063	12/20/2016	Bill	1/3/2017	20999	100.00
4121	JFL Medical Care P.C.	0475696910101063	12/20/2016	Bill	1/3/2017	20999	75.00
4122	JFL Medical Care P.C.	0475696910101063	12/20/2016	Bill	1/3/2017	20999	75.00
4123	JFL Medical Care P.C.	0475696910101063	12/20/2016	Bill	1/3/2017	20999	75.00
4124	JFL Medical Care P.C.	0475696910101063	12/20/2016	Bill	1/3/2017	20999	100.00
4125	JFL Medical Care P.C.	0475696910101063	12/20/2016	Bill	1/3/2017	20999	75.00
4126	JFL Medical Care P.C.	0475696910101063	12/20/2016	Bill	1/3/2017	20999	75.00
4127	JFL Medical Care P.C.	0475696910101063	12/20/2016	Bill	1/3/2017	20999	75.00
4128	JFL Medical Care P.C.	0475696910101063	12/20/2016	Bill	1/3/2017	20999	75.00
4129	JFL Medical Care P.C.	0475696910101063	12/20/2016	Bill	1/3/2017	20999	75.00
4130	JFL Medical Care P.C.	0475696910101063	12/20/2016	Bill	1/3/2017	20999	75.00
4131	JFL Medical Care P.C.	0475696910101063	12/20/2016	Bill	1/3/2017	20999	75.00
4132	JFL Medical Care P.C.	0475696910101063	12/20/2016	Bill	1/3/2017	20999	100.00
4133	JFL Medical Care P.C.	0475696910101063	12/20/2016	Bill	1/3/2017	20999	75.00
4134	JFL Medical Care P.C.	0475696910101063	12/20/2016	Bill	1/3/2017	20999	75.00
4135	JFL Medical Care P.C.	0475696910101063	12/20/2016	Bill	1/3/2017	20999	75.00
4136 4137	JFL Medical Care P.C.	0475696910101063	12/20/2016	Bill	1/3/2017	20999	100.00
-	JFL Medical Care P.C.	0475696910101063	12/20/2016	Bill	1/3/2017	20999	75.00
4138	JFL Medical Care P.C.	0475696910101063	12/20/2016	Bill	1/3/2017	20999	75.00
4139	JFL Medical Care P.C.	0475696910101063	12/20/2016	Bill	1/3/2017	20999	75.00
4140	JFL Medical Care P.C.	0475696910101063	12/20/2016	Bill	1/3/2017	20999	75.00
4141	JFL Medical Care P.C.	0475696910101063	12/20/2016	Bill	1/3/2017	20999	75.00
4142	JFL Medical Care P.C.	0475696910101063	12/20/2016	Bill	1/3/2017	20999	75.00
4143	JFL Medical Care P.C.	0475696910101063	12/20/2016	Bill	1/3/2017	20999	75.00
4144	JFL Medical Care P.C.	0540065680101037	12/12/2016	Bill	1/3/2017	99203	105.63

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
4145	JFL Medical Care P.C.	0540065680101037	12/12/2016	Bill	1/3/2017	76942	262.91
4146	JFL Medical Care P.C.	0540065680101037	12/12/2016	Bill	1/3/2017	20999	100.00
4147	JFL Medical Care P.C.	0540065680101037	12/12/2016	Bill	1/3/2017	20999	75.00
4148	JFL Medical Care P.C.	0540065680101037	12/12/2016	Bill	1/3/2017	20999	75.00
4149	JFL Medical Care P.C.	0540065680101037	12/12/2016	Bill	1/3/2017	20999	75.00
4150	JFL Medical Care P.C.	0540065680101037	12/12/2016	Bill	1/3/2017	20999	75.00
4151	JFL Medical Care P.C.	0540065680101037	12/12/2016	Bill	1/3/2017	20999	75.00
4152	JFL Medical Care P.C.	0540065680101037	12/12/2016	Bill	1/3/2017	20999	75.00
4153	JFL Medical Care P.C.	0540065680101037	12/12/2016	Bill	1/3/2017	20999	75.00
4154	JFL Medical Care P.C.	0540065680101037	12/12/2016	Bill	1/3/2017	20999	100.00
4155	JFL Medical Care P.C.	0540065680101037	12/12/2016	Bill	1/3/2017	20999	75.00
4156	JFL Medical Care P.C.	0540065680101037	12/12/2016	Bill	1/3/2017	20999	75.00
4157	JFL Medical Care P.C.	0540065680101037	12/12/2016	Bill	1/3/2017	20999	75.00
4158	JFL Medical Care P.C.	0540065680101037	12/12/2016	Bill	1/3/2017	20999	75.00
4159	JFL Medical Care P.C.	0540065680101037	12/12/2016	Bill	1/3/2017	20999	75.00
4160	JFL Medical Care P.C.	0540065680101037	12/12/2016	Bill	1/3/2017	20999	75.00
4161	JFL Medical Care P.C.	0540065680101037	12/12/2016	Bill	1/3/2017	20999	75.00
4162	JFL Medical Care P.C.	0540065680101037	12/12/2016	Bill	1/3/2017	20999	100.00
4163	JFL Medical Care P.C.	0540065680101037	12/12/2016	Bill	1/3/2017	20999	75.00
4164	JFL Medical Care P.C.	0540065680101037	12/12/2016	Bill	1/3/2017	20999	75.00
4165	JFL Medical Care P.C.	0540065680101037	12/12/2016	Bill	1/3/2017	20999	75.00
4166	JFL Medical Care P.C.	0540065680101037	12/12/2016	Bill	1/3/2017	20999	75.00
4167	JFL Medical Care P.C.	0540065680101037	12/12/2016	Bill	1/3/2017	20999	75.00
4168	JFL Medical Care P.C.	0540065680101037	12/12/2016	Bill	1/3/2017	20999	75.00
4169	JFL Medical Care P.C.	0540065680101037	12/12/2016	Bill	1/3/2017	20999	75.00
4170	JFL Medical Care P.C.	0540065680101037	12/12/2016	Bill	1/3/2017	20999	100.00
4171	JFL Medical Care P.C.	0540065680101037	12/12/2016	Bill	1/3/2017	20999	75.00
4172	JFL Medical Care P.C.	0540065680101037	12/12/2016	Bill	1/3/2017	20999	75.00
4173	JFL Medical Care P.C.	0540065680101037	12/12/2016	Bill	1/3/2017	20999	75.00
4174 4175	JFL Medical Care P.C. JFL Medical Care P.C.	0540065680101037 0540065680101037	12/12/2016 12/12/2016	Bill Bill	1/3/2017	20999 20999	75.00 75.00
4175		0540065680101037		Bill	1/3/2017	20999	
4176	JFL Medical Care P.C.		12/12/2016 12/12/2016	Bill	1/3/2017	20999	75.00 75.00
4177	JFL Medical Care P.C. JFL Medical Care P.C.	0540065680101037 0540065680101037	12/12/2016	Bill	1/3/2017	20999	100.00
4178	JFL Medical Care P.C. JFL Medical Care P.C.	0540065680101037	12/12/2016	Bill	1/3/2017	20999	75.00
4179	JFL Medical Care P.C. JFL Medical Care P.C.	0540065680101037	12/12/2016	Bill	1/3/2017	20999	75.00
4180	JFL Medical Care P.C.	0540065680101037	12/12/2016	Bill	1/3/2017	20999	75.00
4182	JFL Medical Care P.C.	0540065680101037	12/12/2016	Bill	1/3/2017	20999	75.00
4183	JFL Medical Care P.C.	0540065680101037	12/12/2016	Bill	1/3/2017	20999	75.00
4184	JFL Medical Care P.C.	0540065680101037	12/12/2016	Bill	1/3/2017	20999	75.00
4185	JFL Medical Care P.C.	0540065680101037	12/12/2016	Bill	1/3/2017	20999	75.00
4186	JFL Medical Care P.C.	0234641510101073	12/21/2016	Bill	1/3/2017	99203	105.63
4187	JFL Medical Care P.C.	0234641510101073	12/28/2016	Bill	1/3/2017	99213	70.36
4188	JFL Medical Care P.C.	0535016450101027	12/26/2016	Bill	1/3/2017	99203	105.63
4189	JFL Medical Care P.C.	0535016450101027	12/26/2016	Bill	1/3/2017	76942	262.91
4190	JFL Medical Care P.C.	0535016450101027	12/26/2016	Bill	1/3/2017	20999	100.00
4191	JFL Medical Care P.C.	0535016450101027	12/26/2016	Bill	1/3/2017	20999	75.00
4192	JFL Medical Care P.C.	0535016450101027	12/26/2016	Bill	1/3/2017	20999	75.00
4193	JFL Medical Care P.C.	0535016450101027	12/26/2016	Bill	1/3/2017	20999	75.00
4194	JFL Medical Care P.C.	0535016450101027	12/26/2016	Bill	1/3/2017	20999	75.00
4195	JFL Medical Care P.C.	0535016450101027	12/26/2016	Bill	1/3/2017	20999	75.00
4196	JFL Medical Care P.C.	0535016450101027	12/26/2016	Bill	1/3/2017	20999	75.00
4197	JFL Medical Care P.C.	0535016450101027	12/26/2016	Bill	1/3/2017	20999	75.00
4198	JFL Medical Care P.C.	0535016450101027	12/26/2016	Bill	1/3/2017	20999	100.00
4199	JFL Medical Care P.C.	0535016450101027	12/26/2016	Bill	1/3/2017	20999	75.00
4200	JFL Medical Care P.C.	0535016450101027	12/26/2016	Bill	1/3/2017	20999	75.00

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RICO	PROVIDER NAME	CLAIM NUMBER	DATE OF	DOCUMENT	APPROX. DATE OF	CPT	CHARGE
EVENT	I KOVIDEK NAME	CLAIM NUMBER	SERVICE	MAILED	MAILING	CODE	CHARGE
4201	JFL Medical Care P.C.	0535016450101027	12/26/2016	Bill	1/3/2017	20999	75.00
4202	JFL Medical Care P.C.	0535016450101027	12/26/2016	Bill	1/3/2017	20999	100.00
4203	JFL Medical Care P.C.	0535016450101027	12/26/2016	Bill	1/3/2017	20999	75.00
4204	JFL Medical Care P.C.	0535016450101027	12/26/2016	Bill	1/3/2017	20999	75.00
4205	JFL Medical Care P.C.	0535016450101027	12/26/2016	Bill	1/3/2017	20999	75.00
4206	JFL Medical Care P.C.	0535016450101027	12/26/2016	Bill	1/3/2017	20999	75.00
4207	JFL Medical Care P.C.	0535016450101027	12/26/2016	Bill	1/3/2017	20999	75.00
4208	JFL Medical Care P.C.	0535016450101027	12/26/2016	Bill	1/3/2017	20999	75.00
4209	JFL Medical Care P.C.	0535016450101027	12/26/2016	Bill	1/3/2017	20999	75.00
4210	JFL Medical Care P.C.	0535016450101027	12/26/2016	Bill	1/3/2017	20999	100.00
4211	JFL Medical Care P.C.	0535016450101027	12/26/2016	Bill	1/3/2017	20999	75.00
4212	JFL Medical Care P.C.	0535016450101027	12/26/2016	Bill	1/3/2017	20999	75.00
4213	JFL Medical Care P.C.	0535016450101027	12/26/2016	Bill	1/3/2017	20999	75.00
4214	JFL Medical Care P.C.	0535016450101027	12/26/2016	Bill	1/3/2017	20999	100.00
4215	JFL Medical Care P.C.	0535016450101027	12/26/2016	Bill	1/3/2017	20999	75.00
4216	JFL Medical Care P.C.	0535016450101027	12/26/2016	Bill	1/3/2017	20999	75.00
4217	JFL Medical Care P.C.	0535016450101027	12/26/2016	Bill	1/3/2017	20999	75.00
4218	JFL Medical Care P.C.	0500175460101020	12/16/2016	Bill	1/3/2017	99213	70.36
4219	JFL Medical Care P.C.	0541537180101021	12/21/2016	Bill	1/4/2017	99213	70.36
4220	JFL Medical Care P.C.	0541537180101021	12/21/2016	Bill	1/4/2017	76942	262.91
4221	JFL Medical Care P.C.	0541537180101021	12/21/2016	Bill	1/4/2017	20999	100.00
4222	JFL Medical Care P.C.	0541537180101021	12/21/2016	Bill	1/4/2017	20999	75.00
4223	JFL Medical Care P.C.	0541537180101021	12/21/2016	Bill	1/4/2017	20999	75.00
4224	JFL Medical Care P.C.	0541537180101021	12/21/2016	Bill	1/4/2017	20999	75.00
4225	JFL Medical Care P.C.	0541537180101021	12/21/2016	Bill	1/4/2017	20999	100.00
4226	JFL Medical Care P.C.	0541537180101021	12/21/2016	Bill	1/4/2017	20999	75.00
4227	JFL Medical Care P.C.	0541537180101021	12/21/2016	Bill	1/4/2017	20999	100.00
4228	JFL Medical Care P.C.	0541537180101021	12/21/2016	Bill	1/4/2017	20999	75.00
4229	JFL Medical Care P.C.	0541537180101021	12/21/2016	Bill	1/4/2017	20999	100.00
4230	JFL Medical Care P.C.	0541537180101021	12/21/2016	Bill	1/4/2017	20999	75.00
4231	JFL Medical Care P.C.	0541537180101021	12/21/2016	Bill	1/4/2017	20999	100.00
4232	JFL Medical Care P.C.	0541537180101021	12/21/2016	Bill	1/4/2017	20999	75.00
4233	JFL Medical Care P.C.	0541537180101021	12/21/2016	Bill	1/4/2017	20999	75.00
4234	JFL Medical Care P.C.	0541537180101021	12/21/2016	Bill	1/4/2017	20999	75.00
4235	JFL Medical Care P.C.	0405012950101028	12/26/2016	Bill	1/4/2017	99213	70.36
4236	JFL Medical Care P.C.	0405012950101028	12/26/2016	Bill	1/4/2017	76942	262.91
4237	JFL Medical Care P.C.	0405012950101028	12/26/2016	Bill	1/4/2017	20999	100.00
4238	JFL Medical Care P.C.	0405012950101028	12/26/2016	Bill	1/4/2017	20999	75.00
4239	JFL Medical Care P.C.	0405012950101028	12/26/2016	Bill	1/4/2017	20999	75.00
4240	JFL Medical Care P.C.	0405012950101028	12/26/2016	Bill	1/4/2017	20999	75.00
4241	JFL Medical Care P.C.	0405012950101028	12/26/2016	Bill	1/4/2017	20999	75.00
4242	JFL Medical Care P.C.	0405012950101028	12/26/2016	Bill	1/4/2017	20999	75.00
4243	JFL Medical Care P.C.	0405012950101028	12/26/2016	Bill	1/4/2017	20999	75.00
4244	JFL Medical Care P.C.	0405012950101028	12/26/2016	Bill	1/4/2017	20999	75.00
4245	JFL Medical Care P.C.	0405012950101028	12/26/2016	Bill	1/4/2017	20999	100.00
4246	JFL Medical Care P.C.	0405012950101028	12/26/2016	Bill	1/4/2017	20999	75.00
4247	JFL Medical Care P.C.	0405012950101028	12/26/2016	Bill	1/4/2017	20999	75.00
4248	JFL Medical Care P.C.	0405012950101028	12/26/2016	Bill	1/4/2017	20999	75.00
4249	JFL Medical Care P.C.	0405012950101028	12/26/2016	Bill	1/4/2017	20999	100.00
4250	JFL Medical Care P.C.	0405012950101028	12/26/2016	Bill	1/4/2017	20999	75.00
4251	JFL Medical Care P.C.	0405012950101028	12/26/2016	Bill	1/4/2017	20999	75.00
4252	JFL Medical Care P.C.	0405012950101028	12/26/2016	Bill	1/4/2017	20999	75.00
4253	JFL Medical Care P.C.	0405012950101028	12/26/2016	Bill	1/4/2017	20999	100.00
4254	JFL Medical Care P.C.	0405012950101028	12/26/2016	Bill	1/4/2017	20999	75.00
4255	JFL Medical Care P.C.	0405012950101028	12/26/2016	Bill	1/4/2017	20999	75.00
4256	JFL Medical Care P.C.	0405012950101028	12/26/2016	Bill	1/4/2017	20999	75.00

					APPROX.		
RICO	PROVIDER NAME	CLAIM NUMBER	DATE OF	DOCUMENT	DATE OF	CPT	CHARGE
EVENT	TROVIDERIVILLE	CEMMINENDER	SERVICE	MAILED	MAILING	CODE	CILINGE
4257	JFL Medical Care P.C.	0405012950101028	12/26/2016	Bill	1/4/2017	20999	100.00
4258	JFL Medical Care P.C.	0405012950101028	12/26/2016	Bill	1/4/2017	20999	75.00
4259	JFL Medical Care P.C.	0405012950101028	12/26/2016	Bill	1/4/2017	20999	75.00
4260	JFL Medical Care P.C.	0405012950101028	12/26/2016	Bill	1/4/2017	20999	75.00
4261	JFL Medical Care P.C.	0405012950101028	12/26/2016	Bill	1/4/2017	20999	100.00
4262	JFL Medical Care P.C.	0405012950101028	12/26/2016	Bill	1/4/2017	20999	75.00
4263	JFL Medical Care P.C.	0405012950101028	12/26/2016	Bill	1/4/2017	20999	75.00
4264	JFL Medical Care P.C.	0405012950101028	12/26/2016	Bill	1/4/2017	20999	75.00
4265	JFL Medical Care P.C.	0405012950101028	12/26/2016	Bill	1/4/2017	20999	100.00
4266	JFL Medical Care P.C.	0405012950101028	12/26/2016	Bill	1/4/2017	20999	75.00
4267	JFL Medical Care P.C.	0405012950101028	12/26/2016	Bill	1/4/2017	20999	75.00
4268	JFL Medical Care P.C.	0405012950101028	12/26/2016	Bill	1/4/2017	20999	75.00
4269	JFL Medical Care P.C.	0405012950101028	12/26/2016	Bill	1/4/2017	20999	75.00
4270	JFL Medical Care P.C.	0405012950101028	12/26/2016	Bill	1/4/2017	20999	75.00
4271	JFL Medical Care P.C.	0405012950101028	12/26/2016	Bill	1/4/2017	20999	75.00
4272	JFL Medical Care P.C.	0405012950101028	12/26/2016	Bill	1/4/2017	20999	75.00
4273	JFL Medical Care P.C.	0475696910101063	12/22/2016	Bill	1/4/2017	99213	70.36
4274	JFL Medical Care P.C.	0475696910101063	12/22/2016	Bill	1/4/2017	20552	100.00
4275	JFL Medical Care P.C.	0475696910101063	12/22/2016	Bill	1/4/2017	76942	262.91
4276	JFL Medical Care P.C.	0475696910101063	12/22/2016	Bill	1/4/2017	20999	100.00
4277	JFL Medical Care P.C.	0475696910101063	12/22/2016	Bill	1/4/2017	20999	75.00
4278	JFL Medical Care P.C.	0475696910101063	12/22/2016	Bill	1/4/2017	20999	75.00
4279 4280	JFL Medical Care P.C.	0475696910101063	12/22/2016	Bill Bill	1/4/2017	20999 20999	75.00 75.00
4280	JFL Medical Care P.C. JFL Medical Care P.C.	0475696910101063 0475696910101063	12/22/2016 12/22/2016	Bill	1/4/2017 1/4/2017	20999	75.00
4281	JFL Medical Care P.C. JFL Medical Care P.C.	0475696910101063	12/22/2016	Bill	1/4/2017	20999	75.00
4282	JFL Medical Care P.C.	0475696910101063	12/22/2016	Bill	1/4/2017	20999	75.00
4284	JFL Medical Care P.C.	0475696910101063	12/22/2016	Bill	1/4/2017	20999	100.00
4285	JFL Medical Care P.C.	0475696910101063	12/22/2016	Bill	1/4/2017	20999	75.00
4286	JFL Medical Care P.C.	0475696910101063	12/22/2016	Bill	1/4/2017	20999	75.00
4287	JFL Medical Care P.C.	0475696910101063	12/22/2016	Bill	1/4/2017	20999	75.00
4288	JFL Medical Care P.C.	0475696910101063	12/22/2016	Bill	1/4/2017	20999	100.00
4289	JFL Medical Care P.C.	0475696910101063	12/22/2016	Bill	1/4/2017	20999	75.00
4290	JFL Medical Care P.C.	0475696910101063	12/22/2016	Bill	1/4/2017	20999	100.00
4291	JFL Medical Care P.C.	0475696910101063	12/22/2016	Bill	1/4/2017	20999	75.00
4292	JFL Medical Care P.C.	0475696910101063	12/22/2016	Bill	1/4/2017	20999	75.00
4293	JFL Medical Care P.C.	0475696910101063	12/22/2016	Bill	1/4/2017	20999	75.00
4294	JFL Medical Care P.C.	0475696910101063	12/22/2016	Bill	1/4/2017	20999	75.00
4295	JFL Medical Care P.C.	0475696910101063	12/22/2016	Bill	1/4/2017	20999	75.00
4296	JFL Medical Care P.C.	0475696910101063	12/22/2016	Bill	1/4/2017	20999	100.00
4297	JFL Medical Care P.C.	0475696910101063	12/22/2016	Bill	1/4/2017	20999	75.00
4298	JFL Medical Care P.C.	0475696910101063	12/22/2016	Bill	1/4/2017	20999	75.00
4299	JFL Medical Care P.C.	0475696910101063	12/22/2016	Bill	1/4/2017	20999	75.00
4300	JFL Medical Care P.C.	0475696910101063	12/22/2016	Bill	1/4/2017	20999	75.00
4301	JFL Medical Care P.C.	0475696910101063	12/22/2016	Bill	1/4/2017	20999	75.00
4302	JFL Medical Care P.C.	0475696910101063	12/22/2016	Bill	1/4/2017	20999	75.00
4303	JFL Medical Care P.C.	0475696910101063	12/22/2016	Bill	1/4/2017	20999	75.00
4304	JFL Medical Care P.C.	0475696910101063	12/22/2016	Bill	1/4/2017	20999	100.00
4305	JFL Medical Care P.C.	0475696910101063	12/22/2016	Bill	1/4/2017	20999	75.00
4306	JFL Medical Care P.C.	0475696910101063	12/22/2016	Bill	1/4/2017	20999	75.00
4307	JFL Medical Care P.C.	0475696910101063	12/22/2016	Bill	1/4/2017	20999	75.00
4308 4309	JFL Medical Care P.C.	0475696910101063	12/22/2016	Bill	1/4/2017	20999 20999	75.00
4309	JFL Medical Care P.C. JFL Medical Care P.C.	0475696910101063 0475696910101063	12/22/2016 12/22/2016	Bill Bill	1/4/2017	20999	75.00 75.00
4310	JFL Medical Care P.C. JFL Medical Care P.C.	0475696910101063	12/22/2016	Bill	1/4/2017	20999	75.00
4311	JFL Medical Care P.C.	0496367520101035	12/28/2016	Bill	1/9/2017	99213	70.36
TJ 12	or L modical care i.e.	5170201220101033	12,20,2010	Dill	1,7,2011	11413	70.50

L/b-ARR-RER	Document 1-6 Fi
	Exhibit 1'4'51
	Exh <mark>ib</mark> it <mark>1'4'2 1</mark> JFL Medical Care, P.C.
	JFL Medical Care, 1.C.

	JFL Medical Care, F.C.								
RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE		
4313	JFL Medical Care P.C.	0124221070101095	12/21/2016	Bill	1/9/2017	99203	105.63		
4314	JFL Medical Care P.C.	0126512790101110	1/3/2017	Bill	1/16/2017	99213	70.36		
4315	JFL Medical Care P.C.	0126512790101110	1/3/2017	Bill	1/16/2017	99213	70.36		
4316	JFL Medical Care P.C.	0526130700101025	12/29/2016	Bill	1/16/2017	20999	100.00		
4317	JFL Medical Care P.C.	0526130700101025	12/29/2016	Bill	1/16/2017	20999	75.00		
4318	JFL Medical Care P.C.	0526130700101025	12/29/2016	Bill	1/16/2017	20999	75.00		
4319	JFL Medical Care P.C.	0526130700101025	12/29/2016	Bill	1/16/2017	20999	75.00		
4320	JFL Medical Care P.C.	0526130700101025	12/29/2016	Bill	1/16/2017	20999	75.00		
4321	JFL Medical Care P.C.	0526130700101025	12/29/2016	Bill	1/16/2017	20999	75.00		
4322	JFL Medical Care P.C.	0526130700101025	12/29/2016	Bill	1/16/2017	20999	75.00		
4323	JFL Medical Care P.C.	0526130700101025	12/29/2016	Bill	1/16/2017	20999	75.00		
4324	JFL Medical Care P.C.	0526130700101025	12/29/2016	Bill	1/16/2017	20999	100.00		
4325	JFL Medical Care P.C.	0526130700101025	12/29/2016	Bill	1/16/2017	20999	75.00		
4326	JFL Medical Care P.C.	0526130700101025	12/29/2016	Bill	1/16/2017	20999	75.00		
4327	JFL Medical Care P.C.	0526130700101025	12/29/2016	Bill	1/16/2017	20999	75.00		
4328	JFL Medical Care P.C.	0526130700101025	12/29/2016	Bill	1/16/2017	20999	100.00		
4329	JFL Medical Care P.C.	0526130700101025	12/29/2016	Bill	1/16/2017	20999	75.00		
4330	JFL Medical Care P.C.	0526130700101025	12/29/2016	Bill	1/16/2017	20999	75.00		
4331	JFL Medical Care P.C. JFL Medical Care P.C.	0526130700101025	12/29/2016	Bill	1/16/2017	20999	75.00		
4332		0526130700101025 0526130700101025	12/29/2016	Bill	1/16/2017	20999	75.00		
4333	JFL Medical Care P.C.		12/29/2016	Bill Bill	1/16/2017	20999 20999	75.00		
4334 4335	JFL Medical Care P.C.	0526130700101025	12/29/2016		1/16/2017	20999	75.00 75.00		
	JFL Medical Care P.C.	0526130700101025	12/29/2016	Bill	1/16/2017	20999	75.00		
4336 4337	JFL Medical Care P.C. JFL Medical Care P.C.	0526130700101025 0526130700101025	12/29/2016 12/29/2016	Bill Bill	1/16/2017 1/16/2017	20999	100.00 75.00		
4337	JFL Medical Care P.C.	0526130700101025	12/29/2016	Bill	1/16/2017	20999	75.00		
4339	JFL Medical Care P.C.	0526130700101025	12/29/2016	Bill	1/16/2017	20999	75.00		
4340	JFL Medical Care P.C.	0526130700101025	12/29/2016	Bill	1/16/2017	20999	100.00		
4341	JFL Medical Care P.C.	0526130700101025	12/29/2016	Bill	1/16/2017	20999	75.00		
4342	JFL Medical Care P.C.	0526130700101025	12/29/2016	Bill	1/16/2017	20999	75.00		
4343	JFL Medical Care P.C.	0526130700101025	12/29/2016	Bill	1/16/2017	20999	75.00		
4344	JFL Medical Care P.C.	0526130700101025	12/29/2016	Bill	1/16/2017	20999	75.00		
4345	JFL Medical Care P.C.	0526130700101025	12/29/2016	Bill	1/16/2017	20999	75.00		
4346	JFL Medical Care P.C.	0526130700101025	12/29/2016	Bill	1/16/2017	20999	75.00		
4347	JFL Medical Care P.C.	0526130700101025	12/29/2016	Bill	1/16/2017	20999	75.00		
4348	JFL Medical Care P.C.	0526130700101025	12/29/2016	Bill	1/16/2017	99213	70.36		
4349	JFL Medical Care P.C.	0526130700101025	12/29/2016	Bill	1/16/2017	76942	262.91		
4350	JFL Medical Care P.C.	0191054040101038	1/4/2017	Bill	1/16/2017	99213	70.36		
4351	JFL Medical Care P.C.	0191054040101038	1/4/2017	Bill	1/16/2017	76942	262.91		
4352	JFL Medical Care P.C.	0191054040101038	1/4/2017	Bill	1/16/2017	20999	100.00		
4353	JFL Medical Care P.C.	0191054040101038	1/4/2017	Bill	1/16/2017	20999	75.00		
4354	JFL Medical Care P.C.	0191054040101038	1/4/2017	Bill	1/16/2017	20999	75.00		
4355	JFL Medical Care P.C.	0191054040101038	1/4/2017	Bill	1/16/2017	20999	75.00		
4356	JFL Medical Care P.C.	0191054040101038	1/4/2017	Bill	1/16/2017	20999	100.00		
4357	JFL Medical Care P.C.	0191054040101038	1/4/2017	Bill	1/16/2017	20999	75.00		
4358	JFL Medical Care P.C.	0191054040101038	1/4/2017	Bill	1/16/2017	20999	75.00		
4359	JFL Medical Care P.C.	0191054040101038	1/4/2017	Bill	1/16/2017	20999	75.00		
4360	JFL Medical Care P.C.	0191054040101038	1/4/2017	Bill	1/16/2017	20999	100.00		
4361	JFL Medical Care P.C.	0191054040101038	1/4/2017	Bill	1/16/2017	20999	75.00		
4362	JFL Medical Care P.C.	0191054040101038	1/4/2017	Bill	1/16/2017	20999	100.00		
4363	JFL Medical Care P.C.	0191054040101038	1/4/2017	Bill	1/16/2017	20999	75.00		
4364	JFL Medical Care P.C.	0191054040101038	1/4/2017	Bill	1/16/2017	20999	100.00		
4365	JFL Medical Care P.C.	0191054040101038	1/4/2017	Bill	1/16/2017	20999	75.00		
4366	JFL Medical Care P.C.	0191054040101038	1/4/2017	Bill	1/16/2017	20999	100.00		
4367	JFL Medical Care P.C.	0191054040101038	1/4/2017	Bill	1/16/2017	20999	75.00		
4368	JFL Medical Care P.C.	0191054040101038	1/4/2017	Bill	1/16/2017	20999	100.00		

					APPROX.		
RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	DATE OF	CPT CODE	CHARGE
EVENT			SERVICE	MAILED	MAILING	CODE	
4369	JFL Medical Care P.C.	0191054040101038	1/4/2017	Bill	1/16/2017	20999	75.00
4370	JFL Medical Care P.C.	0191054040101038	1/4/2017	Bill	1/16/2017	20999	75.00
4371	JFL Medical Care P.C.	0191054040101038	1/4/2017	Bill	1/16/2017	20999	75.00
4372	JFL Medical Care P.C.	0191054040101038	1/4/2017	Bill	1/16/2017	20999	100.00
4373	JFL Medical Care P.C.	0191054040101038	1/4/2017	Bill	1/16/2017	20999	75.00
4374	JFL Medical Care P.C.	0191054040101038	1/4/2017	Bill	1/16/2017	20999	100.00
4375	JFL Medical Care P.C.	0191054040101038	1/4/2017	Bill	1/16/2017	20999	75.00
4376	JFL Medical Care P.C.	0191054040101038	1/4/2017	Bill	1/16/2017	20999	100.00
4377	JFL Medical Care P.C.	0191054040101038	1/4/2017	Bill	1/16/2017	20999	75.00
4378	JFL Medical Care P.C.	0191054040101038	1/4/2017	Bill	1/16/2017	20999	75.00
4379	JFL Medical Care P.C.	0191054040101038	1/4/2017	Bill	1/16/2017	20999	75.00
4380	JFL Medical Care P.C.	0284272900101058	1/4/2017	Bill	1/16/2017	99213	70.36
4381	JFL Medical Care P.C.	0284272900101058	1/4/2017	Bill	1/16/2017	76942	262.91
4382	JFL Medical Care P.C.	0284272900101058	1/4/2017	Bill	1/16/2017	20999	100.00
4383	JFL Medical Care P.C.	0284272900101058	1/4/2017	Bill	1/16/2017	20999	75.00
4384	JFL Medical Care P.C.	0284272900101058	1/4/2017	Bill	1/16/2017	20999	75.00
4385	JFL Medical Care P.C.	0284272900101058	1/4/2017	Bill	1/16/2017	20999	75.00
4386	JFL Medical Care P.C.	0284272900101058	1/4/2017	Bill	1/16/2017	20999	75.00
4387	JFL Medical Care P.C.	0284272900101058	1/4/2017	Bill	1/16/2017	20999	75.00
4388	JFL Medical Care P.C.	0284272900101058	1/4/2017	Bill	1/16/2017	20999	75.00
4389	JFL Medical Care P.C.	0284272900101058	1/4/2017	Bill	1/16/2017	20999	75.00
4390	JFL Medical Care P.C.	0284272900101058	1/4/2017	Bill	1/16/2017	20999	100.00
4391	JFL Medical Care P.C.	0284272900101058	1/4/2017	Bill	1/16/2017	20999	75.00
4392	JFL Medical Care P.C.	0284272900101058	1/4/2017	Bill	1/16/2017	20999	75.00
4393	JFL Medical Care P.C.	0284272900101058	1/4/2017	Bill	1/16/2017	20999	75.00
4394	JFL Medical Care P.C.	0284272900101058	1/4/2017	Bill	1/16/2017	20999	100.00
4395	JFL Medical Care P.C.	0284272900101058	1/4/2017	Bill	1/16/2017	20999	75.00
4396	JFL Medical Care P.C.	0284272900101058	1/4/2017	Bill	1/16/2017	20999	75.00
4397	JFL Medical Care P.C.	0284272900101058	1/4/2017	Bill	1/16/2017	20999	75.00
4398	JFL Medical Care P.C.	0284272900101058	1/4/2017	Bill	1/16/2017	20999	75.00
4399	JFL Medical Care P.C.	0284272900101058	1/4/2017	Bill	1/16/2017	20999	75.00
4400	JFL Medical Care P.C.	0284272900101058	1/4/2017	Bill	1/16/2017	20999	75.00
4401	JFL Medical Care P.C.	0284272900101058	1/4/2017	Bill	1/16/2017	20999	75.00
4402	JFL Medical Care P.C.	0284272900101058	1/4/2017	Bill	1/16/2017	20999	100.00
4403	JFL Medical Care P.C.	0284272900101058	1/4/2017	Bill	1/16/2017	20999	75.00
4404	JFL Medical Care P.C.	0284272900101058	1/4/2017	Bill	1/16/2017	20999	75.00
4405	JFL Medical Care P.C.	0284272900101058	1/4/2017	Bill	1/16/2017	20999	75.00
4406	JFL Medical Care P.C.	0284272900101058	1/4/2017	Bill	1/16/2017	20999	100.00
4407	JFL Medical Care P.C.	0284272900101058	1/4/2017	Bill	1/16/2017	20999	75.00
4408	JFL Medical Care P.C.	0284272900101058	1/4/2017	Bill	1/16/2017	20999	75.00
4409	JFL Medical Care P.C.	0284272900101058	1/4/2017	Bill	1/16/2017	20999 20999	75.00
4410	JFL Medical Care P.C.	0284272900101058	1/4/2017	Bill Bill	1/16/2017	20999	75.00
4411	JFL Medical Care P.C. JFL Medical Care P.C.	0284272900101058	1/4/2017	Bill	1/16/2017	20999	75.00 75.00
-	JFL Medical Care P.C. JFL Medical Care P.C.	0284272900101058 0284272900101058	1/4/2017		1/16/2017	20999	75.00 75.00
4413 4414	JFL Medical Care P.C. JFL Medical Care P.C.	0308682380101117	1/4/2017 1/3/2017	Bill Bill	1/16/2017	99213	75.00 70.36
4414							
4415	JFL Medical Care P.C. JFL Medical Care P.C.	0308682380101117 0308682380101117	1/3/2017 1/3/2017	Bill Bill	1/16/2017 1/16/2017	76942 20610	262.91 57.26
4416	JFL Medical Care P.C. JFL Medical Care P.C.	0308682380101117	1/3/2017	Bill	1/16/2017	20999	100.00
4417	JFL Medical Care P.C. JFL Medical Care P.C.	0308682380101117	1/3/2017	Bill	1/16/2017	20999	75.00
4418	JFL Medical Care P.C. JFL Medical Care P.C.	0308682380101117	1/3/2017	Bill	1/16/2017	20999	75.00
4419	JFL Medical Care P.C. JFL Medical Care P.C.	0308682380101117	1/3/2017	Bill	1/16/2017	20999	75.00
4420	JFL Medical Care P.C. JFL Medical Care P.C.	0308682380101117	1/3/2017	Bill	1/16/2017	20999	75.00
4421		0308682380101117		Bill		20999	75.00
4422	JFL Medical Care P.C. JFL Medical Care P.C.	0308682380101117	1/3/2017	Bill	1/16/2017	20999	75.00
4423	JFL Medical Care P.C. JFL Medical Care P.C.	0308682380101117	1/3/2017 1/3/2017	Bill	1/16/2017 1/16/2017	20999	75.00
4424	JI'L IVICUICAI CAIC P.C.	0200004200101111/	1/3/201/	DIII	1/10/201/	∠ ∪ラヺヺ	75.00

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RICO	DDOWIDED NAME	CI AIM NUMBED	DATE OF	DOCUMENT	APPROX.	CPT	CHARCE
EVENT	PROVIDER NAME	CLAIM NUMBER	SERVICE	MAILED	DATE OF	CODE	CHARGE
4425	JFL Medical Care P.C.	0200602200101117	1/2/2017	Bill	1/16/2017	20999	100.00
4425	JFL Medical Care P.C. JFL Medical Care P.C.	0308682380101117 0308682380101117	1/3/2017 1/3/2017	Bill	1/16/2017	20999	75.00
4427	JFL Medical Care P.C. JFL Medical Care P.C.	0308682380101117	1/3/2017	Bill	1/16/2017	20999	75.00
4427	JFL Medical Care P.C.	0308682380101117	1/3/2017	Bill	1/16/2017	20999	75.00
4429	JFL Medical Care P.C.	0308682380101117	1/3/2017	Bill	1/16/2017	20999	100.00
4430	JFL Medical Care P.C.	0308682380101117	1/3/2017	Bill	1/16/2017	20999	75.00
4431	JFL Medical Care P.C.	0308682380101117	1/3/2017	Bill	1/16/2017	20999	75.00
4432	JFL Medical Care P.C.	0308682380101117	1/3/2017	Bill	1/16/2017	20999	75.00
4433	JFL Medical Care P.C.	0308682380101117	1/3/2017	Bill	1/16/2017	20999	100.00
4434	JFL Medical Care P.C.	0308682380101117	1/3/2017	Bill	1/16/2017	20999	75.00
4435	JFL Medical Care P.C.	0308682380101117	1/3/2017	Bill	1/16/2017	20999	75.00
4436	JFL Medical Care P.C.	0308682380101117	1/3/2017	Bill	1/16/2017	20999	75.00
4437	JFL Medical Care P.C.	0308682380101117	1/3/2017	Bill	1/16/2017	20999	100.00
4438	JFL Medical Care P.C.	0308682380101117	1/3/2017	Bill	1/16/2017	20999	75.00
4439	JFL Medical Care P.C.	0308682380101117	1/3/2017	Bill	1/16/2017	20999	75.00
4440	JFL Medical Care P.C.	0308682380101117	1/3/2017	Bill	1/16/2017	20999	75.00
4441	JFL Medical Care P.C.	0308682380101117	1/3/2017	Bill	1/16/2017	20999	100.00
4442	JFL Medical Care P.C.	0308682380101117	1/3/2017	Bill	1/16/2017	20999	75.00
4443	JFL Medical Care P.C.	0308682380101117	1/3/2017	Bill	1/16/2017	20999	75.00
4444	JFL Medical Care P.C.	0308682380101117	1/3/2017	Bill	1/16/2017	20999	75.00
4445	JFL Medical Care P.C.	0308682380101117	1/3/2017	Bill	1/16/2017	20999	75.00
4446	JFL Medical Care P.C.	0308682380101117	1/3/2017	Bill	1/16/2017	20999	75.00
4447	JFL Medical Care P.C.	0308682380101117	1/3/2017	Bill	1/16/2017	20999	75.00
4448	JFL Medical Care P.C.	0308682380101117	1/3/2017	Bill	1/16/2017	20999	75.00
4449	JFL Medical Care P.C.	0308682380101117	1/3/2017	Bill	1/16/2017	20999	100.00
4450	JFL Medical Care P.C.	0308682380101117	1/3/2017	Bill	1/16/2017	20999	75.00
4451	JFL Medical Care P.C.	0308682380101117	1/3/2017	Bill	1/16/2017	20999	75.00
4452	JFL Medical Care P.C.	0308682380101117	1/3/2017	Bill	1/16/2017	20999	75.00
4453	JFL Medical Care P.C.	0308682380101117	1/3/2017	Bill	1/16/2017	20999	75.00
4454	JFL Medical Care P.C.	0308682380101117	1/3/2017	Bill	1/16/2017	20999	75.00
4455	JFL Medical Care P.C.	0308682380101117	1/3/2017	Bill	1/16/2017	20999	75.00
4456	JFL Medical Care P.C.	0308682380101117	1/3/2017	Bill	1/16/2017	20999	75.00
4457	JFL Medical Care P.C.	0483645200101010	1/4/2017	Bill	1/17/2017	99213	70.36
4458	JFL Medical Care P.C.	0566023940101015	12/29/2016	Bill	1/17/2017	99213	70.36
4459	JFL Medical Care P.C.	0566023940101015	12/29/2016	Bill	1/17/2017	76942	262.91
4460	JFL Medical Care P.C.	0566023940101015	12/29/2016	Bill	1/17/2017	20999	100.00
4461	JFL Medical Care P.C.	0566023940101015	12/29/2016	Bill	1/17/2017	20999	75.00
4462	JFL Medical Care P.C.	0566023940101015	12/29/2016	Bill	1/17/2017	20999	75.00
4463	JFL Medical Care P.C.	0566023940101015	12/29/2016	Bill	1/17/2017	20999	75.00
4464	JFL Medical Care P.C.	0566023940101015	12/29/2016	Bill	1/17/2017	20999	75.00
4465	JFL Medical Care P.C.	0566023940101015	12/29/2016	Bill	1/17/2017	20999	75.00
4466	JFL Medical Care P.C.	0566023940101015	12/29/2016	Bill	1/17/2017	20999	75.00
4467	JFL Medical Care P.C.	0566023940101015	12/29/2016	Bill	1/17/2017	20999	75.00
4468	JFL Medical Care P.C.	0566023940101015	12/29/2016	Bill	1/17/2017	20999	100.00
4469	JFL Medical Care P.C.	0566023940101015	12/29/2016	Bill	1/17/2017	20999	75.00
4470	JFL Medical Care P.C.	0566023940101015	12/29/2016	Bill	1/17/2017	20999	75.00
4471	JFL Medical Care P.C.	0566023940101015	12/29/2016	Bill	1/17/2017	20999	75.00
4472	JFL Medical Care P.C.	0566023940101015	12/29/2016	Bill	1/17/2017	20999	100.00
4473	JFL Medical Care P.C.	0566023940101015	12/29/2016	Bill	1/17/2017	20999	75.00
4474	JFL Medical Care P.C.	0566023940101015	12/29/2016	Bill	1/17/2017	20999	75.00
4475	JFL Medical Care P.C.	0566023940101015	12/29/2016	Bill	1/17/2017	20999	75.00
4476	JFL Medical Care P.C.	0566023940101015	12/29/2016	Bill	1/17/2017	20999	75.00
4477	JFL Medical Care P.C.	0566023940101015	12/29/2016	Bill	1/17/2017	20999	75.00
4478	JFL Medical Care P.C.	0566023940101015	12/29/2016	Bill	1/17/2017	20999	75.00
4479	JFL Medical Care P.C.	0566023940101015	12/29/2016	Bill	1/17/2017	20999	75.00
4480	JFL Medical Care P.C.	0566023940101015	12/29/2016	Bill	1/17/2017	20999	75.00

RICO			DATE OF	DOCUMENT	APPROX.	СРТ	GTT A D GT
EVENT	PROVIDER NAME	CLAIM NUMBER	SERVICE	MAILED	DATE OF	CODE	CHARGE
4401	IEL Madical Care D.C.	0566023940101015	12/20/2016	D:11	MAILING	20000	100.00
4481	JFL Medical Care P.C.		12/29/2016 12/29/2016	Bill Bill	1/17/2017	20999 20999	100.00 75.00
4482	JFL Medical Care P.C. JFL Medical Care P.C.	0566023940101015	12/29/2016	Bill		20999	75.00
4484	JFL Medical Care P.C. JFL Medical Care P.C.	0566023940101015 0566023940101015	12/29/2016	Bill	1/17/2017 1/17/2017	20999	75.00
4485	JFL Medical Care P.C.	0566023940101015	12/29/2016	Bill	1/17/2017	20999	100.00
4486	JFL Medical Care P.C.	0566023940101015	12/29/2016	Bill	1/17/2017	20999	75.00
4487	JFL Medical Care P.C.	0566023940101015	12/29/2016	Bill	1/17/2017	20999	75.00
4488	JFL Medical Care P.C.	0566023940101015	12/29/2016	Bill	1/17/2017	20999	75.00
4489	JFL Medical Care P.C.	0566023940101015	12/29/2016	Bill	1/17/2017	20999	75.00
4490	JFL Medical Care P.C.	0566023940101015	12/29/2016	Bill	1/17/2017	20999	75.00
4491	JFL Medical Care P.C.	0566023940101015	12/29/2016	Bill	1/17/2017	20999	75.00
4492	JFL Medical Care P.C.	0566023940101015	12/29/2016	Bill	1/17/2017	20999	75.00
4493	JFL Medical Care P.C.	0322642750101032	1/3/2017	Bill	1/18/2017	99213	70.36
4494	JFL Medical Care P.C.	0463369650101040	1/6/2017	Bill	1/20/2017	76942	262.91
4495	JFL Medical Care P.C.	0463369650101040	1/6/2017	Bill	1/20/2017	99213	70.36
4496	JFL Medical Care P.C.	0463369650101040	1/6/2017	Bill	1/20/2017	20999	100.00
4497	JFL Medical Care P.C.	0463369650101040	1/6/2017	Bill	1/20/2017	20999	75.00
4498	JFL Medical Care P.C.	0463369650101040	1/6/2017	Bill	1/20/2017	20999	75.00
4499	JFL Medical Care P.C.	0463369650101040	1/6/2017	Bill	1/20/2017	20999	75.00
4500	JFL Medical Care P.C.	0463369650101040	1/6/2017	Bill	1/20/2017	20999	75.00
4501	JFL Medical Care P.C.	0463369650101040	1/6/2017	Bill	1/20/2017	20999	75.00
4502	JFL Medical Care P.C.	0463369650101040	1/6/2017	Bill	1/20/2017	20999	75.00
4503	JFL Medical Care P.C.	0463369650101040	1/6/2017	Bill	1/20/2017	20999	75.00
4504	JFL Medical Care P.C.	0463369650101040	1/6/2017	Bill	1/20/2017	20999	100.00
4505	JFL Medical Care P.C.	0463369650101040	1/6/2017	Bill	1/20/2017	20999	75.00
4506	JFL Medical Care P.C.	0463369650101040	1/6/2017	Bill	1/20/2017	20999	75.00
4507	JFL Medical Care P.C.	0463369650101040	1/6/2017	Bill	1/20/2017	20999	75.00
4508	JFL Medical Care P.C.	0463369650101040	1/6/2017	Bill	1/20/2017	20999	100.00
4509	JFL Medical Care P.C.	0463369650101040	1/6/2017	Bill	1/20/2017	20999	75.00
4510	JFL Medical Care P.C.	0463369650101040	1/6/2017	Bill	1/20/2017	20999	75.00
4511	JFL Medical Care P.C.	0463369650101040	1/6/2017	Bill	1/20/2017	20999	75.00
4512	JFL Medical Care P.C.	0463369650101040	1/6/2017	Bill	1/20/2017	20999	75.00
4513	JFL Medical Care P.C.	0463369650101040	1/6/2017	Bill	1/20/2017	20999	75.00
4514	JFL Medical Care P.C.	0463369650101040	1/6/2017	Bill	1/20/2017	20999	75.00
4515	JFL Medical Care P.C.	0463369650101040	1/6/2017	Bill	1/20/2017	20999	75.00
4516	JFL Medical Care P.C.	0463369650101040	1/6/2017	Bill	1/20/2017	20999	100.00
4517	JFL Medical Care P.C.	0463369650101040	1/6/2017	Bill	1/20/2017	20999	75.00
4518	JFL Medical Care P.C.	0463369650101040	1/6/2017	Bill	1/20/2017	20999	75.00
4519	JFL Medical Care P.C.	0463369650101040	1/6/2017	Bill	1/20/2017	20999	75.00
4520	JFL Medical Care P.C.	0463369650101040	1/6/2017	Bill	1/20/2017	20999	100.00
4521	JFL Medical Care P.C.	0463369650101040	1/6/2017	Bill	1/20/2017	20999	75.00
4522	JFL Medical Care P.C.	0463369650101040	1/6/2017	Bill	1/20/2017	20999	75.00
4523	JFL Medical Care P.C.	0463369650101040	1/6/2017	Bill	1/20/2017	20999	75.00
4524	JFL Medical Care P.C.	0463369650101040	1/6/2017	Bill	1/20/2017	20999	75.00
4525	JFL Medical Care P.C.	0463369650101040	1/6/2017	Bill	1/20/2017	20999	75.00
4526	JFL Medical Care P.C.	0463369650101040	1/6/2017	Bill	1/20/2017	20999	75.00
4527	JFL Medical Care P.C.	0463369650101040	1/6/2017	Bill	1/20/2017	20999	75.00
4528	JFL Medical Care P.C.	0322293660101033	1/9/2017	Bill	1/20/2017	76942	262.91
4529	JFL Medical Care P.C.	0322293660101033	1/9/2017	Bill	1/20/2017	99203	105.63
4530	JFL Medical Care P.C.	0322293660101033	1/9/2017	Bill	1/20/2017	20999	100.00
4531	JFL Medical Care P.C.	0322293660101033	1/9/2017	Bill	1/20/2017	20999	75.00
4532	JFL Medical Care P.C.	0322293660101033	1/9/2017	Bill	1/20/2017	20999	75.00
4533	JFL Medical Care P.C.	0322293660101033	1/9/2017	Bill	1/20/2017	20999	75.00
4534	JFL Medical Care P.C.	0322293660101033	1/9/2017	Bill	1/20/2017	20999	75.00
4535	JFL Medical Care P.C.	0322293660101033	1/9/2017	Bill	1/20/2017	20999	75.00
4536	JFL Medical Care P.C.	0322293660101033	1/9/2017	Bill	1/20/2017	20999	75.00

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
4537	JFL Medical Care P.C.	0322293660101033	1/9/2017	Bill	1/20/2017	20999	75.00
4538	JFL Medical Care P.C.	0322293660101033	1/9/2017	Bill	1/20/2017	20999	100.00
4539	JFL Medical Care P.C.	0322293660101033	1/9/2017	Bill	1/20/2017	20999	75.00
4540	JFL Medical Care P.C.	0322293660101033	1/9/2017	Bill	1/20/2017	20999	75.00
4541	JFL Medical Care P.C.	0322293660101033	1/9/2017	Bill	1/20/2017	20999	75.00
4542	JFL Medical Care P.C.	0322293660101033	1/9/2017	Bill	1/20/2017	20999	100.00
4543	JFL Medical Care P.C.	0322293660101033	1/9/2017	Bill	1/20/2017	20999	75.00
4544	JFL Medical Care P.C.	0322293660101033	1/9/2017	Bill	1/20/2017	20999	75.00
4545	JFL Medical Care P.C.	0322293660101033	1/9/2017	Bill	1/20/2017	20999	75.00
4546	JFL Medical Care P.C.	0322293660101033	1/9/2017	Bill	1/20/2017	20999	75.00
4547	JFL Medical Care P.C.	0322293660101033	1/9/2017	Bill	1/20/2017	20999	75.00
4548	JFL Medical Care P.C.	0322293660101033	1/9/2017	Bill	1/20/2017	20999	75.00
4549	JFL Medical Care P.C.	0322293660101033	1/9/2017	Bill	1/20/2017	20999	75.00
4550	JFL Medical Care P.C.	0322293660101033	1/9/2017	Bill	1/20/2017	20999	100.00
4551	JFL Medical Care P.C.	0322293660101033	1/9/2017	Bill	1/20/2017	20999	75.00
4552	JFL Medical Care P.C.	0322293660101033	1/9/2017	Bill	1/20/2017	20999	75.00
4553	JFL Medical Care P.C.	0322293660101033	1/9/2017	Bill	1/20/2017	20999	75.00
4554	JFL Medical Care P.C.	0322293660101033	1/9/2017	Bill	1/20/2017	20999	100.00
4555	JFL Medical Care P.C.	0322293660101033	1/9/2017	Bill	1/20/2017	20999	75.00
4556	JFL Medical Care P.C.	0322293660101033	1/9/2017	Bill	1/20/2017	20999	75.00
4557	JFL Medical Care P.C. JFL Medical Care P.C.	0322293660101033	1/9/2017	Bill	1/20/2017	20999	75.00
4558	JFL Medical Care P.C. JFL Medical Care P.C.			Bill		20999	75.00
4559	JFL Medical Care P.C. JFL Medical Care P.C.	0322293660101033 0322293660101033	1/9/2017	Bill	1/20/2017	20999	
			1/9/2017		1/20/2017		75.00
4560	JFL Medical Care P.C.	0322293660101033	1/9/2017	Bill	1/20/2017	20999	75.00
4561	JFL Medical Care P.C.	0322293660101033	1/9/2017	Bill	1/20/2017	20999	75.00
4562	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	76942	262.91
4563	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	99203	105.63
4564	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	100.00
4565	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	75.00
4566	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	75.00
4567	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	75.00
4568	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	75.00
4569	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	75.00
4570	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	75.00
4571	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	75.00
4572	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	100.00
4573	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	75.00
4574	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	75.00
4575	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	75.00
4576	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	75.00
4577	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	75.00
4578	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	75.00
4579	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	75.00
4580	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	100.00
4581	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	75.00
4582	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	75.00
4583	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	75.00
4584	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	100.00
4585	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	75.00
4586	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	75.00
4587	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	75.00
4588	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	100.00
4589	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	75.00
4590	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	75.00
4591	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	75.00
4592	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	100.00

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
4593	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	75.00
4594	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	75.00
4595	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	75.00
4596	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	75.00
4597	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	75.00
4598	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	75.00
4599	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	75.00
4600	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	100.00
4601	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	75.00
4602	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	75.00
4603	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	75.00
4604	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	75.00
4605	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	75.00
4606	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	75.00
4607	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	75.00
4608	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	100.00
4609	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	75.00
4610	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	75.00
4611	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	75.00
4612	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	100.00
4613	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	75.00
4614	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	75.00
4615	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	75.00
4616	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	75.00
4617	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	75.00
4618	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	75.00
4619	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	75.00
4620	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	100.00
4621 4622	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill Bill	1/20/2017	20999 20999	75.00
4622	JFL Medical Care P.C. JFL Medical Care P.C.	0544816380101016 0544816380101016	1/6/2017 1/6/2017	Bill	1/20/2017 1/20/2017	20999	75.00 75.00
4624	JFL Medical Care P.C. JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	100.00
4625	JFL Medical Care P.C. JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	75.00
4626	JFL Medical Care P.C.	0544816380101010	1/6/2017	Bill	1/20/2017	20999	75.00
4627	JFL Medical Care P.C.	0544816380101010	1/6/2017	Bill	1/20/2017	20999	75.00
4628	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	75.00
4629	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	75.00
4630	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	75.00
4631	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	75.00
4632	JFL Medical Care P.C.	0544357570101029	1/9/2017	Bill	1/20/2017	99203	105.63
4633	JFL Medical Care P.C.	0544357570101029	1/9/2017	Bill	1/20/2017	76942	262.91
4634	JFL Medical Care P.C.	0544357570101029	1/9/2017	Bill	1/20/2017	20999	75.00
4635	JFL Medical Care P.C.	0544357570101029	1/9/2017	Bill	1/20/2017	20999	75.00
4636	JFL Medical Care P.C.	0544357570101029	1/9/2017	Bill	1/20/2017	20999	75.00
4637	JFL Medical Care P.C.	0544357570101029	1/9/2017	Bill	1/20/2017	20999	75.00
4638	JFL Medical Care P.C.	0544357570101029	1/9/2017	Bill	1/20/2017	20999	75.00
4639	JFL Medical Care P.C.	0544357570101029	1/9/2017	Bill	1/20/2017	20999	75.00
4640	JFL Medical Care P.C.	0544357570101029	1/9/2017	Bill	1/20/2017	20999	75.00
4641	JFL Medical Care P.C.	0544357570101029	1/9/2017	Bill	1/20/2017	20999	100.00
4642	JFL Medical Care P.C.	0544357570101029	1/9/2017	Bill	1/20/2017	20999	75.00
4643	JFL Medical Care P.C.	0544357570101029	1/9/2017	Bill	1/20/2017	20999	75.00
4644	JFL Medical Care P.C.	0544357570101029	1/9/2017	Bill	1/20/2017	20999	75.00
4645	JFL Medical Care P.C.	0544357570101029	1/9/2017	Bill	1/20/2017	20999	100.00
4646	JFL Medical Care P.C.	0544357570101029	1/9/2017	Bill	1/20/2017	20999	75.00
4647	JFL Medical Care P.C.	0544357570101029	1/9/2017	Bill	1/20/2017	20999	75.00
4648	JFL Medical Care P.C.	0544357570101029	1/9/2017	Bill	1/20/2017	20999	75.00

RICO		CV AVI CAND CREE	DATE OF	DOCUMENT	APPROX.	СРТ	GTT A D GT
EVENT	PROVIDER NAME	CLAIM NUMBER	SERVICE	MAILED	DATE OF	CODE	CHARGE
4640	TEL M. II. 1.C. D.C.	0544257570101020	1/0/2017	D.11	MAILING	20000	75.00
4649	JFL Medical Care P.C.	0544357570101029	1/9/2017	Bill	1/20/2017	20999	75.00
4650	JFL Medical Care P.C.	0544357570101029	1/9/2017	Bill	1/20/2017	20999	75.00
4651	JFL Medical Care P.C.	0544357570101029	1/9/2017	Bill Bill	1/20/2017	20999 20999	75.00 75.00
4652	JFL Medical Care P.C.	0544357570101029	1/9/2017	Bill	1/20/2017	20999	
4653 4654	JFL Medical Care P.C. JFL Medical Care P.C.	0544357570101029 0544357570101029	1/9/2017 1/9/2017	Bill	1/20/2017 1/20/2017	20999	100.00 75.00
4655	JFL Medical Care P.C. JFL Medical Care P.C.	0544357570101029	1/9/2017	Bill	1/20/2017	20999	75.00
4656	JFL Medical Care P.C. JFL Medical Care P.C.	0544357570101029	1/9/2017	Bill	1/20/2017	20999	75.00
4657	JFL Medical Care P.C.	0544357570101029	1/9/2017	Bill	1/20/2017	20999	100.00
4658	JFL Medical Care P.C.	0544357570101029	1/9/2017	Bill	1/20/2017	20999	75.00
4659	JFL Medical Care P.C.	0544357570101029	1/9/2017	Bill	1/20/2017	20999	75.00
4660	JFL Medical Care P.C.	0544357570101029	1/9/2017	Bill	1/20/2017	20999	75.00
4661	JFL Medical Care P.C.	0544357570101029	1/9/2017	Bill	1/20/2017	20999	75.00
4662	JFL Medical Care P.C.	0544357570101029	1/9/2017	Bill	1/20/2017	20999	75.00
4663	JFL Medical Care P.C.	0544357570101029	1/9/2017	Bill	1/20/2017	20999	75.00
4664	JFL Medical Care P.C.	0544357570101029	1/9/2017	Bill	1/20/2017	20999	75.00
4665	JFL Medical Care P.C.	0544357570101029	1/9/2017	Bill	1/20/2017	20999	100.00
4666	JFL Medical Care P.C.	0234641510101073	1/6/2017	Bill	1/20/2017	99213	70.36
4667	JFL Medical Care P.C.	0500175460101020	1/11/2017	Bill	1/23/2017	99213	70.36
4668	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	99213	70.36
4669	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20553	119.10
4670	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	76942	262.91
4671	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	100.00
4672	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	75.00
4673	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	75.00
4674	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	75.00
4675	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	75.00
4676	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	75.00
4677	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	75.00
4678	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	75.00
4679	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	100.00
4680	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	75.00
4681	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	75.00
4682	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	75.00
4683	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	75.00
4684	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	75.00
4685	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	75.00
4686	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	75.00
4687	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	100.00
4688	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	75.00
4689	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	75.00
4690	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	75.00
4691	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	100.00
4692	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	75.00
4693	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	75.00
4694	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	75.00
4695	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	75.00
4696	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	75.00
4697	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	75.00
4698	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	75.00
4699	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	100.00
4700	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	75.00
4701	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	75.00
4702	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	75.00
4703	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	100.00
4704	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	75.00

Case	1:18-cv-02176-ARR-RER

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RICO	PROVIDER NAME	CLAIM NUMBER	DATE OF	DOCUMENT	APPROX. DATE OF	CPT	CHARGE
EVENT	I KOVIDEK NAME	CLAIM NUMBER	SERVICE	MAILED	MAILING	CODE	CHARGE
4705	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	75.00
4706	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	75.00
4707	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	75.00
4708	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	75.00
4709	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	75.00
4710	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	75.00
4711	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	100.00
4712	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	75.00
4713	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	75.00
4714	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	75.00
4715	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	75.00
4716	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	75.00
4717	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	75.00
4718	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	75.00
4719	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	100.00
4720	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	75.00
4721	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	75.00
4722	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	75.00
4723	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	100.00
4724	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	75.00
4725	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	75.00
4726	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	75.00
4727	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	100.00
4728	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	75.00
4729	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	75.00
4730	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	100.00
4731	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	75.00
4732	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill Bill	1/24/2017	20999 20999	75.00
4733 4734	JFL Medical Care P.C. JFL Medical Care P.C.	0572470120101012 0572470120101012	1/17/2017 1/17/2017	Bill	1/24/2017 1/24/2017	20999	75.00 100.00
4735	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	75.00
4736	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	75.00
4737	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	75.00
4738	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	75.00
4739	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	75.00
4740	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	75.00
4741	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	75.00
4742	JFL Medical Care P.C.	0559986380101019	12/29/2016	Bill	1/26/2017	99203	105.63
4743	JFL Medical Care P.C.	0559986380101019	12/29/2016	Bill	1/26/2017	20552	100.00
4744	JFL Medical Care P.C.	0559986380101019	12/29/2016	Bill	1/26/2017	76942	262.91
4745	JFL Medical Care P.C.	0559986380101019	12/29/2016	Bill	1/26/2017	20999	100.00
4746	JFL Medical Care P.C.	0559986380101019	12/29/2016	Bill	1/26/2017	20999	100.00
4747	JFL Medical Care P.C.	0559986380101019	12/29/2016	Bill	1/26/2017	20999	100.00
4748	JFL Medical Care P.C.	0559986380101019	12/29/2016	Bill	1/26/2017	20999	100.00
4749	JFL Medical Care P.C.	0559986380101019	12/29/2016	Bill	1/26/2017	20999	100.00
4750	JFL Medical Care P.C.	0559986380101019	12/29/2016	Bill	1/26/2017	20999	75.00
4751	JFL Medical Care P.C.	0559986380101019	12/29/2016	Bill	1/26/2017	20999	75.00
4752	JFL Medical Care P.C.	0559986380101019	12/29/2016	Bill	1/26/2017	20999	75.00
4753	JFL Medical Care P.C.	0559986380101019	12/29/2016	Bill	1/26/2017	20999	75.00
4754	JFL Medical Care P.C.	0559986380101019	12/29/2016	Bill	1/26/2017	20999	75.00
4755	JFL Medical Care P.C.	0559986380101019	12/29/2016	Bill	1/26/2017	20999	75.00
4756	JFL Medical Care P.C.	0559986380101019	12/29/2016	Bill	1/26/2017	20999	75.00
4757	JFL Medical Care P.C.	0559986380101019	12/29/2016	Bill	1/26/2017	20999	75.00
4758	JFL Medical Care P.C.	0559986380101019	12/29/2016	Bill	1/26/2017	20999	75.00
4759	JFL Medical Care P.C.	0559986380101019	12/29/2016	Bill	1/26/2017	20999	75.00
4760	JFL Medical Care P.C.	0559986380101019	12/29/2016	Bill	1/26/2017	20999	75.00

					APPROX.		
RICO	PROVIDER NAME	CLAIM NUMBER	DATE OF	DOCUMENT	DATE OF	CPT	CHARGE
EVENT	TROVIDERIVIL	CEMMINITIONIBER	SERVICE	MAILED	MAILING	CODE	CILINGE
4761	JFL Medical Care P.C.	0559986380101019	12/29/2016	Bill	1/26/2017	20999	75.00
4762	JFL Medical Care P.C.	0559986380101019	12/29/2016	Bill	1/26/2017	20999	75.00
4763	JFL Medical Care P.C.	0559986380101019	12/29/2016	Bill	1/26/2017	20999	75.00
4764	JFL Medical Care P.C.	0559986380101019	12/29/2016	Bill	1/26/2017	20999	75.00
4765	JFL Medical Care P.C.	0559986380101019	12/29/2016	Bill	1/26/2017	20999	75.00
4766	JFL Medical Care P.C.	0559986380101019	12/29/2016	Bill	1/26/2017	20999	75.00
4767	JFL Medical Care P.C.	0559986380101019	12/29/2016	Bill	1/26/2017	20999	75.00
4768	JFL Medical Care P.C.	0559986380101019	12/29/2016	Bill	1/26/2017	20999	75.00
4769	JFL Medical Care P.C.	0559986380101019	12/29/2016	Bill	1/26/2017	20999	75.00
4770	JFL Medical Care P.C.	0559986380101019	12/29/2016	Bill	1/26/2017	20999	75.00
4771	JFL Medical Care P.C.	0559986380101019	12/29/2016	Bill	1/26/2017	20999	75.00
4772	JFL Medical Care P.C.	0559986380101019	12/29/2016	Bill	1/26/2017	20999	75.00
4773	JFL Medical Care P.C.	0559986380101019	12/29/2016	Bill	1/26/2017	20999	75.00
4774	JFL Medical Care P.C.	0559986380101019	12/29/2016	Bill	1/26/2017	20999	75.00
4775	JFL Medical Care P.C.	0559986380101019	12/29/2016	Bill	1/26/2017	20999	75.00
4776	JFL Medical Care P.C. JFL Medical Care P.C.	0559986380101019	1/19/2017	Bill	1/26/2017	20999	75.00
4777		0252873110101073 0353647850101024	1/18/2017	Bill	1/26/2017	99213	70.36
4778 4779	JFL Medical Care P.C. JFL Medical Care P.C.	0353647850101024	11/10/2016 11/10/2016	Bill Bill	1/26/2017 1/26/2017	99203 76942	105.63 262.91
4779	JFL Medical Care P.C. JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	1/26/2017	20999	100.00
4780	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	1/26/2017	20999	75.00
4781	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	1/26/2017	20999	75.00
4782	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	1/26/2017	20999	75.00
4784	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	1/26/2017	20999	75.00
4785	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	1/26/2017	20999	75.00
4786	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	1/26/2017	20999	75.00
4787	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	1/26/2017	20999	75.00
4788	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	1/26/2017	20999	100.00
4789	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	1/26/2017	20999	75.00
4790	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	1/26/2017	20999	75.00
4791	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	1/26/2017	20999	75.00
4792	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	1/26/2017	20999	100.00
4793	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	1/26/2017	20999	75.00
4794	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	1/26/2017	20999	75.00
4795	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	1/26/2017	20999	75.00
4796	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	1/26/2017	20999	75.00
4797	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	1/26/2017	20999	75.00
4798	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	1/26/2017	20999	75.00
4799	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	1/26/2017	20999	75.00
4800	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	1/26/2017	20999	100.00
4801	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	1/26/2017	20999	75.00
4802	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	1/26/2017	20999	75.00
4803	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	1/26/2017	20999	75.00
4804	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	1/26/2017	20999	100.00
4805	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill Bill	1/26/2017	20999 20999	75.00
4806 4807	JFL Medical Care P.C.	0353647850101024 0353647850101024	11/10/2016 11/10/2016	Bill	1/26/2017	20999	75.00 75.00
4807	JFL Medical Care P.C. JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	1/26/2017	20999	75.00
4809	JFL Medical Care P.C. JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	1/26/2017	20999	75.00
4810	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	1/26/2017	20999	75.00
4811	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	1/26/2017	20999	75.00
4812	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	1/26/2017	20999	100.00
4813	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	1/26/2017	20999	75.00
4814	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	1/26/2017	20999	75.00
4815	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	1/26/2017	20999	75.00
4816	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	1/26/2017	20999	100.00

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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF	CPT CODE	CHARGE
4017	TEL M. II. 1 G. D. G.	0252645050101024	11/10/2016	D.111	MAILING	20000	75.00
4817	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	1/26/2017	20999	75.00
4818	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	1/26/2017	20999	75.00
4819	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	1/26/2017	20999	75.00
4820	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	1/26/2017	20999	100.00
4821	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	1/26/2017	20999	75.00
4822	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	1/26/2017	20999	75.00
4823	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	1/26/2017	20999	75.00
4824 4825	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill Bill	1/26/2017	20999 20999	100.00
4826	JFL Medical Care P.C.	0353647850101024 0353647850101024	11/10/2016	Bill	1/26/2017	20999	75.00 75.00
4826	JFL Medical Care P.C.		11/10/2016	Bill	1/26/2017	20999	
4828	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	1/26/2017	20999	75.00 75.00
4829	JFL Medical Care P.C.	0353647850101024	11/10/2016 11/10/2016	Bill	1/26/2017	20999	
	JFL Medical Care P.C.	0353647850101024			1/26/2017	20999	75.00
4830	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	1/26/2017		75.00
4831 4832	JFL Medical Care P.C. JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill Bill	1/26/2017	20999 20999	75.00 100.00
		0353647850101024	11/10/2016		1/26/2017		
4833	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	1/26/2017	20999	75.00
4834	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	1/26/2017	20999	75.00
4835	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	1/26/2017	20999	75.00
4836	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	1/26/2017	20999	75.00
4837	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	1/26/2017	20999	75.00
4838	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	1/26/2017	20999	75.00
4839	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	1/26/2017	20999	75.00
4840	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	1/26/2017	99213	70.36
4841	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	1/26/2017	76942	262.91
4842	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	1/26/2017	20999	100.00
4843	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	1/26/2017	20999	75.00
4844	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	1/26/2017	20999	75.00
4845	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	1/26/2017	20999	75.00
4846	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	1/26/2017	20999	75.00
4847	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	1/26/2017	20999	75.00
4848	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	1/26/2017	20999	75.00
4849	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	1/26/2017	20999	75.00
4850	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	1/26/2017	20999	100.00
4851	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	1/26/2017	20999	75.00
4852	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	1/26/2017	20999	75.00
4853	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	1/26/2017	20999	75.00
4854	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	1/26/2017	20999	75.00
4855	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	1/26/2017	20999	75.00
4856	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	1/26/2017	20999	75.00
4857	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	1/26/2017	20999	75.00
4858	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	1/26/2017	20999	100.00
4859	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	1/26/2017	20999	75.00
4860	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	1/26/2017	20999	75.00
4861	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	1/26/2017	20999	75.00
4862	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	1/26/2017	20999	75.00
4863	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	1/26/2017	20999	75.00
4864	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	1/26/2017	20999	75.00
4865	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	1/26/2017	20999	75.00
4866	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	1/26/2017	20999	100.00
4867	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	1/26/2017	20999	75.00
4868	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	1/26/2017	20999	75.00
4869	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	1/26/2017	20999	75.00
4870	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	1/26/2017	20999	100.00
4871	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	1/26/2017	20999	75.00
4872	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	1/26/2017	20999	75.00

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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
4873	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	1/26/2017	20999	75.00
4874	JFL Medical Care P.C.	0234641510101073	1/18/2017	Bill	1/26/2017	99213	70.36
4875	JFL Medical Care P.C.	0423921250101058	1/17/2017	Bill	1/27/2017	99203	105.63
4876	JFL Medical Care P.C.	0423921250101058	1/17/2017	Bill	1/27/2017	76942	262.91
4877	JFL Medical Care P.C.	0475696910101063	1/10/2017	Bill	1/27/2017	99213	70.36
4878	JFL Medical Care P.C.	0566023940101015	1/10/2017	Bill	1/27/2017	99213	70.36
4879	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	99203	105.63
4880	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	76942	262.91
4881	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	100.00
4882	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4883	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4884	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4885	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4886	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4887	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4888	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4889	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	100.00
4890	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4891	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4892	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4893	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	100.00
4894	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4895	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4896	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4897	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4898	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4899	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4900	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4901	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	100.00
4902	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4902	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4904	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4904	JFL Medical Care P.C.				1/30/2017	20999	
4905		0463369650101057	1/9/2017	Bill Bill		20999	100.00 75.00
4907	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017 1/30/2017	20999	75.00
	JFL Medical Care P.C.	0463369650101057	1/9/2017				
4908	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4909	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4910	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4911	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4912	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4913	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	100.00
4914	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4915	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4916	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4917	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	100.00
4918	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4919	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4920	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4921	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	100.00
4922	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4923	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4924	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4925	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	100.00
4926	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4927	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4928	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	100.00

RICO	PROVIDER NAME	CLAIM NUMBER	DATE OF	DOCUMENT	APPROX. DATE OF	СРТ	CHARGE
EVENT			SERVICE	MAILED	MAILING	CODE	0111102
4929	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4930	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4931	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4932	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4933	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4934	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4935	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4936	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4937	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	99203	105.63
4938	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	76942	262.91
4939	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	100.00
4940	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4941	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4942	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4943	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4944	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4945	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4946	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4947	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	100.00
4948	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4949	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4950	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4951	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	100.00
4952	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4953	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4954	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4955	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4956	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4957	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4958	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4959	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	100.00
4960	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4961	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4962	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4963	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	100.00
4964	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4965	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4966	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4967	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4968	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4969	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4970	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4971	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/30/2017	99213	70.36
4972	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/30/2017	76942	262.91
4973 4974	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/30/2017 1/30/2017	20999 20999	100.00 75.00
4974	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill Bill		20999	75.00 75.00
4975 4976	JFL Medical Care P.C. JFL Medical Care P.C.	0540065680101037 0540065680101037	1/23/2017	Bill	1/30/2017	20999	75.00 75.00
4976	JFL Medical Care P.C. JFL Medical Care P.C.	0540065680101037	1/23/2017 1/23/2017	Bill	1/30/2017 1/30/2017	20999	75.00
4977	JFL Medical Care P.C. JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/30/2017	20999	75.00
4978				Bill		20999	
4979	JFL Medical Care P.C.	0540065680101037	1/23/2017		1/30/2017	20999	75.00 75.00
4980	JFL Medical Care P.C. JFL Medical Care P.C.	0540065680101037 0540065680101037	1/23/2017 1/23/2017	Bill Bill	1/30/2017 1/30/2017	20999	75.00 100.00
4981	JFL Medical Care P.C. JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/30/2017	20999	75.00
4982	JFL Medical Care P.C. JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/30/2017	20999	75.00
4983	JFL Medical Care P.C. JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/30/2017	20999	75.00
4704	JI L IVICUICAI CAIC F.C.	0240002000101037	1/43/401/	ווום	1/30/2017	40999	75.00

					APPROX.		
RICO	PROVIDER NAME	CLAIM NUMBER	DATE OF	DOCUMENT	DATE OF	CPT	CHARGE
EVENT	TROVIDERIVIL	CEMMINITIONIBER	SERVICE	MAILED	MAILING	CODE	CILINGE
4985	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/30/2017	20999	75.00
4986	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/30/2017	20999	75.00
4987	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/30/2017	20999	75.00
4988	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/30/2017	20999	75.00
4989	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/30/2017	20999	100.00
4990	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/30/2017	20999	75.00
4991	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/30/2017	20999	75.00
4992	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/30/2017	20999	75.00
4993	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/30/2017	20999	75.00
4994	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/30/2017	20999	75.00
4995	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/30/2017	20999	75.00
4996	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/30/2017	20999	75.00
4997	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/30/2017	20999	100.00
4998	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/30/2017	20999	75.00
4999	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/30/2017	20999	75.00
5000	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/30/2017	20999	75.00
5001	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/30/2017	20999	75.00
5002	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/30/2017	20999	75.00
5003	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/30/2017	20999	75.00
5004	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/30/2017	20999	75.00
5005	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/30/2017	20999	100.00
5006 5007	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill Bill	1/30/2017	20999 20999	75.00
5007	JFL Medical Care P.C. JFL Medical Care P.C.	0540065680101037 0540065680101037	1/23/2017	Bill	1/30/2017	20999	75.00 75.00
5008	JFL Medical Care P.C. JFL Medical Care P.C.	0540065680101037	1/23/2017 1/23/2017	Bill	1/30/2017 1/30/2017	20999	100.00
5010	JFL Medical Care P.C. JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/30/2017	20999	75.00
5010	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/30/2017	20999	75.00
5012	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/30/2017	20999	75.00
5013	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/30/2017	20999	100.00
5014	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/30/2017	20999	75.00
5015	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/30/2017	20999	75.00
5016	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/30/2017	20999	75.00
5017	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/30/2017	20999	100.00
5018	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/30/2017	20999	75.00
5019	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/30/2017	20999	75.00
5020	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/30/2017	20999	75.00
5021	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/30/2017	20999	100.00
5022	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/30/2017	20999	75.00
5023	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/30/2017	20999	75.00
5024	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/30/2017	20999	75.00
5025	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/30/2017	20999	100.00
5026	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/30/2017	20999	75.00
5027	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/30/2017	20999	75.00
5028	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/30/2017	20999	75.00
5029	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	99213	70.36
5030	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	76942	262.91
5031	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	100.00
5032	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5033	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5034	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5035	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5036	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5037	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5038	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5039	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	100.00
5040	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00

					APPROX.		
RICO	PROVIDER NAME	CLAIM NUMBER	DATE OF	DOCUMENT	DATE OF	CODE	CHARGE
EVENT			SERVICE	MAILED	MAILING	CODE	
5041	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5042	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5043	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5044	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5045	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5046	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5047	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	100.00
5048	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5049	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5050	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5051	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5052	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5053	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5054	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5055	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	100.00
5056	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5057	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5058 5059	JFL Medical Care P.C.	0364346770101027 0364346770101027	1/23/2017	Bill Bill	1/30/2017	20999 20999	75.00 75.00
5060	JFL Medical Care P.C. JFL Medical Care P.C.		1/23/2017	Bill	1/30/2017	20999	75.00
5061	JFL Medical Care P.C. JFL Medical Care P.C.	0364346770101027 0364346770101027	1/23/2017 1/23/2017	Bill	1/30/2017	20999	75.00
5062	JFL Medical Care P.C. JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5063	JFL Medical Care P.C. JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	100.00
5064	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5065	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5066	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5067	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5068	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5069	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5070	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5071	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	100.00
5072	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5073	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5074	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5075	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	100.00
5076	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5077	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5078	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5079	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	100.00
5080	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5081	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5082	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5083	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	100.00
5084	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5085	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5086	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5087	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	100.00
5088	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5089	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5090	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5091	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	100.00
5092	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5093	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5094	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5095	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	100.00
5096	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00

					APPROX.		
RICO	PROVIDER NAME	CLAIM NUMBER	DATE OF	DOCUMENT	DATE OF	CPT	CHARGE
EVENT			SERVICE	MAILED	MAILING	CODE	
5097	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5098	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5099	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	100.00
5100	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5101	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5102	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5103	JFL Medical Care P.C.	0560458190101024	1/23/2017	Bill	1/30/2017	99203	105.63
5104	JFL Medical Care P.C.	0560458190101024	1/23/2017	Bill	1/30/2017	20552	100.00
5105	JFL Medical Care P.C.	0560458190101024	1/23/2017	Bill	1/30/2017	76942	262.91
5106	JFL Medical Care P.C.	0560458190101024	1/23/2017	Bill	1/30/2017	20999	100.00
5107	JFL Medical Care P.C.	0560458190101024	1/23/2017	Bill	1/30/2017	20999	75.00
5108	JFL Medical Care P.C.	0560458190101024	1/23/2017	Bill	1/30/2017	20999	75.00
5109	JFL Medical Care P.C.	0560458190101024	1/23/2017	Bill	1/30/2017	20999	75.00
5110 5111	JFL Medical Care P.C. JFL Medical Care P.C.	0560458190101024 0560458190101024	1/23/2017 1/23/2017	Bill Bill	1/30/2017 1/30/2017	20999 20999	100.00 75.00
5112	JFL Medical Care P.C.	0560458190101024	1/23/2017	Bill	1/30/2017	20999	75.00
5112	JFL Medical Care P.C.	0560458190101024	1/23/2017	Bill	1/30/2017	20999	75.00
5113	JFL Medical Care P.C. JFL Medical Care P.C.	0560458190101024	1/23/2017	Bill	1/30/2017	20999	100.00
5115	JFL Medical Care P.C.	0560458190101024	1/23/2017	Bill	1/30/2017	20999	75.00
5116	JFL Medical Care P.C.	0560458190101024	1/23/2017	Bill	1/30/2017	20999	75.00
5117	JFL Medical Care P.C.	0560458190101024	1/23/2017	Bill	1/30/2017	20999	75.00
5117	JFL Medical Care P.C.	0560458190101024	1/23/2017	Bill	1/30/2017	20999	100.00
5119	JFL Medical Care P.C.	0560458190101024	1/23/2017	Bill	1/30/2017	20999	75.00
5120	JFL Medical Care P.C.	0560458190101024	1/23/2017	Bill	1/30/2017	20999	75.00
5121	JFL Medical Care P.C.	0560458190101024	1/23/2017	Bill	1/30/2017	20999	75.00
5122	JFL Medical Care P.C.	0560458190101024	1/23/2017	Bill	1/30/2017	20999	100.00
5123	JFL Medical Care P.C.	0560458190101024	1/23/2017	Bill	1/30/2017	20999	75.00
5124	JFL Medical Care P.C.	0560458190101024	1/23/2017	Bill	1/30/2017	20999	75.00
5125	JFL Medical Care P.C.	0560458190101024	1/23/2017	Bill	1/30/2017	20999	75.00
5126	JFL Medical Care P.C.	0560458190101024	1/23/2017	Bill	1/30/2017	20999	75.00
5127	JFL Medical Care P.C.	0560458190101024	1/23/2017	Bill	1/30/2017	20999	75.00
5128	JFL Medical Care P.C.	0560458190101024	1/23/2017	Bill	1/30/2017	20999	75.00
5129	JFL Medical Care P.C.	0560458190101024	1/23/2017	Bill	1/30/2017	20999	75.00
5130	JFL Medical Care P.C.	0541537180101021	1/24/2017	Bill	1/30/2017	99213	70.36
5131	JFL Medical Care P.C.	0541537180101021	1/24/2017	Bill	1/30/2017	76942	262.91
5132	JFL Medical Care P.C.	0541537180101021	1/24/2017	Bill	1/30/2017	20999	100.00
5133	JFL Medical Care P.C.	0541537180101021	1/24/2017	Bill	1/30/2017	20999	75.00
5134	JFL Medical Care P.C.	0541537180101021	1/24/2017	Bill	1/30/2017	20999	75.00
5135	JFL Medical Care P.C.	0541537180101021	1/24/2017	Bill	1/30/2017	20999	75.00
5136	JFL Medical Care P.C.	0541537180101021	1/24/2017	Bill	1/30/2017	20999	75.00
5137	JFL Medical Care P.C.	0541537180101021	1/24/2017	Bill	1/30/2017	20999	75.00
5138	JFL Medical Care P.C.	0541537180101021	1/24/2017	Bill	1/30/2017	20999	75.00
5139	JFL Medical Care P.C.	0541537180101021	1/24/2017	Bill	1/30/2017	20999	75.00
5140	JFL Medical Care P.C.	0541537180101021	1/24/2017	Bill	1/30/2017	20999	100.00
5141 5142	JFL Medical Care P.C.	0541537180101021	1/24/2017 1/24/2017	Bill Bill	1/30/2017	20999 20999	75.00
-	JFL Medical Care P.C.	0541537180101021					75.00
5143	JFL Medical Care P.C.	0541537180101021	1/24/2017	Bill	1/30/2017	20999	75.00
5144 5145	JFL Medical Care P.C. JFL Medical Care P.C.	0541537180101021 0541537180101021	1/24/2017 1/24/2017	Bill Bill	1/30/2017 1/30/2017	20999 20999	100.00 75.00
5145	JFL Medical Care P.C.	0541537180101021	1/24/2017	Bill	1/30/2017	20999	75.00
5147	JFL Medical Care P.C.	0541537180101021	1/24/2017	Bill	1/30/2017	20999	75.00
5148	JFL Medical Care P.C.	0541537180101021	1/24/2017	Bill	1/30/2017	20999	75.00
5149	JFL Medical Care P.C.	0541537180101021	1/24/2017	Bill	1/30/2017	20999	75.00
5150	JFL Medical Care P.C.	0541537180101021	1/24/2017	Bill	1/30/2017	20999	75.00
5151	JFL Medical Care P.C.	0541537180101021	1/24/2017	Bill	1/30/2017	20999	75.00
5152	JFL Medical Care P.C.	0541537180101021	1/24/2017	Bill	1/30/2017	20999	100.00

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
5153	JFL Medical Care P.C.	0541537180101021	1/24/2017	Bill	1/30/2017	20999	75.00
5154	JFL Medical Care P.C.	0541537180101021	1/24/2017	Bill	1/30/2017	20999	75.00
5155	JFL Medical Care P.C.	0541537180101021	1/24/2017	Bill	1/30/2017	20999	75.00
5156	JFL Medical Care P.C.	0541537180101021	1/24/2017	Bill	1/30/2017	20999	100.00
5157	JFL Medical Care P.C.	0541537180101021	1/24/2017	Bill	1/30/2017	20999	75.00
5158	JFL Medical Care P.C.	0541537180101021	1/24/2017	Bill	1/30/2017	20999	75.00
5159	JFL Medical Care P.C.	0541537180101021	1/24/2017	Bill	1/30/2017	20999	75.00
5160	JFL Medical Care P.C.	0541537180101021	1/24/2017	Bill	1/30/2017	20999	75.00
5161	JFL Medical Care P.C.	0541537180101021	1/24/2017	Bill	1/30/2017	20999	75.00
5162	JFL Medical Care P.C.	0541537180101021	1/24/2017	Bill	1/30/2017	20999	75.00
5163	JFL Medical Care P.C.	0541537180101021	1/24/2017	Bill	1/30/2017	20999	75.00
5164	JFL Medical Care P.C.	0509941240101023	1/20/2017	Bill	1/30/2017	99203	105.63
5165	JFL Medical Care P.C.	0496367520101035	1/24/2017	Bill	1/30/2017	99213	70.36
5166	JFL Medical Care P.C.	0496367520101035	1/24/2017	Bill	1/30/2017	76942	262.91
5167	JFL Medical Care P.C.	0496367520101035	1/24/2017	Bill	1/30/2017	20999	100.00
5168	JFL Medical Care P.C.	0496367520101035	1/24/2017	Bill	1/30/2017	20999	75.00
5169	JFL Medical Care P.C.	0496367520101035	1/24/2017	Bill	1/30/2017	20999	75.00
5170	JFL Medical Care P.C.	0496367520101035	1/24/2017	Bill	1/30/2017	20999	75.00
5171	JFL Medical Care P.C.	0496367520101035	1/24/2017	Bill	1/30/2017	20999	75.00
5172	JFL Medical Care P.C.	0496367520101035	1/24/2017	Bill	1/30/2017	20999	75.00
5173	JFL Medical Care P.C.	0496367520101035	1/24/2017	Bill	1/30/2017	20999	75.00
5174	JFL Medical Care P.C.	0496367520101035	1/24/2017	Bill	1/30/2017	20999	75.00
5175	JFL Medical Care P.C.	0496367520101035	1/24/2017	Bill	1/30/2017	20999	100.00
5176	JFL Medical Care P.C.	0496367520101035	1/24/2017	Bill	1/30/2017	20999	75.00
5177	JFL Medical Care P.C.	0496367520101035	1/24/2017	Bill	1/30/2017	20999	75.00
5178	JFL Medical Care P.C.	0496367520101035	1/24/2017	Bill	1/30/2017	20999	75.00
5179	JFL Medical Care P.C.	0496367520101035	1/24/2017	Bill	1/30/2017	20999	100.00
5180	JFL Medical Care P.C.	0496367520101035	1/24/2017	Bill	1/30/2017	20999	75.00
5181	JFL Medical Care P.C.	0496367520101035	1/24/2017	Bill	1/30/2017	20999	75.00
5182	JFL Medical Care P.C.	0496367520101035	1/24/2017 1/24/2017	Bill	1/30/2017	20999	75.00
5183	JFL Medical Care P.C.	0496367520101035		Bill	1/30/2017	20999	75.00
5184	JFL Medical Care P.C.	0496367520101035	1/24/2017 1/24/2017	Bill	1/30/2017	20999	75.00
5185 5186	JFL Medical Care P.C.	0496367520101035		Bill Bill	1/30/2017	20999 20999	75.00
5187	JFL Medical Care P.C.	0496367520101035 0496367520101035	1/24/2017	Bill	1/30/2017	20999	75.00
	JFL Medical Care P.C.		1/24/2017				100.00
5188 5189	JFL Medical Care P.C.	0496367520101035	1/24/2017	Bill	1/30/2017	20999 20999	75.00 75.00
5190	JFL Medical Care P.C. JFL Medical Care P.C.	0496367520101035 0496367520101035	1/24/2017 1/24/2017	Bill Bill	1/30/2017 1/30/2017	20999	75.00
5190	JFL Medical Care P.C. JFL Medical Care P.C.	0496367520101035	1/24/2017	Bill	1/30/2017	20999	100.00
5191	JFL Medical Care P.C.	0496367520101035	1/24/2017	Bill	1/30/2017	20999	75.00
5192	JFL Medical Care P.C.	0496367520101035	1/24/2017	Bill	1/30/2017	20999	75.00
5194	JFL Medical Care P.C.	0496367520101035	1/24/2017	Bill	1/30/2017	20999	75.00
5195	JFL Medical Care P.C.	0496367520101035	1/24/2017	Bill	1/30/2017	20999	75.00
5196	JFL Medical Care P.C.	0496367520101035	1/24/2017	Bill	1/30/2017	20999	75.00
5190	JFL Medical Care P.C.	0496367520101035	1/24/2017	Bill	1/30/2017	20999	75.00
5198	JFL Medical Care P.C. JFL Medical Care P.C.	0496367520101035	1/24/2017	Bill	1/30/2017	20999	75.00
5199	JFL Medical Care P.C.	0328620510101017	1/17/2017	Bill	1/30/2017	99203	105.63
5200	JFL Medical Care P.C.	0328620510101017	1/17/2017	Bill	1/30/2017	76942	262.91
5200	JFL Medical Care P.C.	0328620510101017	1/17/2017	Bill	1/30/2017	20999	100.00
5202	JFL Medical Care P.C.	0328620510101017	1/17/2017	Bill	1/30/2017	20999	100.00
5203	JFL Medical Care P.C.	0328620510101017	1/17/2017	Bill	1/30/2017	20999	100.00
5204	JFL Medical Care P.C.	0328620510101017	1/17/2017	Bill	1/30/2017	20999	100.00
5205	JFL Medical Care P.C.	0328620510101017	1/17/2017	Bill	1/30/2017	20999	100.00
5206	JFL Medical Care P.C.	0328620510101017	1/17/2017	Bill	1/30/2017	20999	100.00
5207	JFL Medical Care P.C.	0328620510101017	1/17/2017	Bill	1/30/2017	20999	75.00
5208	JFL Medical Care P.C.	0328620510101017	1/17/2017	Bill	1/30/2017	20999	75.00
2200	Ztou.tai Care i .C.	5525525510101017	1,1,,201,	2111	1,55,2017	///	, 2.00

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JFL Medica	al Care, P.C.

					APPROX.		
RICO	PROVIDER NAME	CLAIM NUMBER	DATE OF	DOCUMENT	DATE OF	CPT	CHARGE
EVENT	TRO VIDER WINE	CEMMINITACINEER	SERVICE	MAILED	MAILING	CODE	CILINGL
5209	JFL Medical Care P.C.	0328620510101017	1/17/2017	Bill	1/30/2017	20999	75.00
5210	JFL Medical Care P.C.	0328620510101017	1/17/2017	Bill	1/30/2017	20999	75.00
5211	JFL Medical Care P.C.	0328620510101017	1/17/2017	Bill	1/30/2017	20999	75.00
5212	JFL Medical Care P.C.	0328620510101017	1/17/2017	Bill	1/30/2017	20999	75.00
5213	JFL Medical Care P.C.	0328620510101017	1/17/2017	Bill	1/30/2017	20999	75.00
5214	JFL Medical Care P.C.	0328620510101017	1/17/2017	Bill	1/30/2017	20999	75.00
5215	JFL Medical Care P.C.	0328620510101017	1/17/2017	Bill	1/30/2017	20999	75.00
5216	JFL Medical Care P.C.	0328620510101017	1/17/2017	Bill	1/30/2017	20999	75.00
5217	JFL Medical Care P.C.	0328620510101017	1/17/2017	Bill	1/30/2017	20999	75.00
5218	JFL Medical Care P.C.	0328620510101017	1/17/2017	Bill	1/30/2017	20999	75.00
5219	JFL Medical Care P.C.	0328620510101017	1/17/2017	Bill	1/30/2017	20999	75.00
5220	JFL Medical Care P.C.	0328620510101017	1/17/2017	Bill	1/30/2017	20999	75.00
5221	JFL Medical Care P.C.	0328620510101017	1/17/2017	Bill	1/30/2017	20999	75.00
5222	JFL Medical Care P.C.	0328620510101017	1/17/2017	Bill	1/30/2017	20999	75.00
5223	JFL Medical Care P.C.	0328620510101017	1/17/2017	Bill	1/30/2017	20999	75.00
5224	JFL Medical Care P.C.	0328620510101017	1/17/2017	Bill	1/30/2017	20999	75.00
5225	JFL Medical Care P.C.	0328620510101017	1/17/2017	Bill	1/30/2017	20999	75.00
5226	JFL Medical Care P.C.	0328620510101017	1/17/2017	Bill	1/30/2017	20999	75.00
5227	JFL Medical Care P.C.	0328620510101017	1/17/2017	Bill	1/30/2017	20999	75.00
5228	JFL Medical Care P.C.	0328620510101017	1/17/2017	Bill	1/30/2017	20999	75.00
5229	JFL Medical Care P.C.	0328620510101017	1/17/2017	Bill	1/30/2017	20999	75.00
5230	JFL Medical Care P.C.	0328620510101017	1/17/2017	Bill	1/30/2017	20999	75.00
5231	JFL Medical Care P.C.	0328620510101017	1/17/2017	Bill	1/30/2017	20999	75.00
5232	JFL Medical Care P.C.	0328620510101017	1/17/2017	Bill	1/30/2017	20999	75.00
5233	JFL Medical Care P.C.	0316102630101056	1/4/2017	Bill	1/30/2017	99203	105.63
5234	JFL Medical Care P.C.	0316102630101056	1/4/2017	Bill	1/30/2017	76942	262.91
5235	JFL Medical Care P.C.	0316102630101056	1/4/2017	Bill	1/30/2017	20999	100.00
5236	JFL Medical Care P.C.	0316102630101056	1/4/2017	Bill	1/30/2017	20999	75.00
5237	JFL Medical Care P.C.	0316102630101056	1/4/2017	Bill	1/30/2017	20999	75.00
5238	JFL Medical Care P.C.	0316102630101056	1/4/2017	Bill	1/30/2017	20999	75.00
5239	JFL Medical Care P.C.	0316102630101056	1/4/2017	Bill	1/30/2017	20999	75.00
5240	JFL Medical Care P.C.	0316102630101056	1/4/2017	Bill	1/30/2017	20999	75.00
5241	JFL Medical Care P.C.	0316102630101056	1/4/2017	Bill	1/30/2017	20999	75.00
5242	JFL Medical Care P.C.	0316102630101056	1/4/2017	Bill	1/30/2017	20999	75.00
5243	JFL Medical Care P.C.	0316102630101056	1/4/2017	Bill	1/30/2017	20999	100.00
5244	JFL Medical Care P.C.	0316102630101056	1/4/2017	Bill	1/30/2017	20999	75.00
5245	JFL Medical Care P.C.	0316102630101056	1/4/2017	Bill	1/30/2017	20999	75.00
5246 5247	JFL Medical Care P.C. JFL Medical Care P.C.	0316102630101056	1/4/2017	Bill	1/30/2017	20999 20999	100.00
5247 5248	JFL Medical Care P.C. JFL Medical Care P.C.	0316102630101056 0316102630101056	1/4/2017 1/4/2017	Bill Bill	1/30/2017	20999	75.00 75.00
5248	JFL Medical Care P.C. JFL Medical Care P.C.	0316102630101056	1/4/2017	Bill	1/30/2017	20999	75.00
5250	JFL Medical Care P.C. JFL Medical Care P.C.	0316102630101036	1/4/2017	Bill	1/30/2017	20999	75.00
5250	JFL Medical Care P.C.	0316102630101036	1/4/2017	Bill	1/30/2017	20999	75.00
5252	JFL Medical Care P.C. JFL Medical Care P.C.	0316102630101036	1/4/2017	Bill	1/30/2017	20999	75.00
5253	JFL Medical Care P.C.	0316102630101056	1/4/2017	Bill	1/30/2017	20999	75.00
5254	JFL Medical Care P.C. JFL Medical Care P.C.	0316102630101036	1/4/2017	Bill	1/30/2017	20999	100.00
5255	JFL Medical Care P.C.	0316102630101056	1/4/2017	Bill	1/30/2017	20999	75.00
5256	JFL Medical Care P.C.	0316102630101056	1/4/2017	Bill	1/30/2017	20999	75.00
5257	JFL Medical Care P.C.	0316102630101056	1/4/2017	Bill	1/30/2017	20999	75.00
5258	JFL Medical Care P.C.	0316102630101056	1/4/2017	Bill	1/30/2017	20999	100.00
5259	JFL Medical Care P.C.	0316102630101056	1/4/2017	Bill	1/30/2017	20999	75.00
5260	JFL Medical Care P.C.	0316102630101056	1/4/2017	Bill	1/30/2017	20999	75.00
5261	JFL Medical Care P.C.	0316102630101056	1/4/2017	Bill	1/30/2017	20999	75.00
5262	JFL Medical Care P.C.	0316102630101056	1/4/2017	Bill	1/30/2017	20999	75.00
5263	JFL Medical Care P.C.	0316102630101056	1/4/2017	Bill	1/30/2017	20999	75.00
5264	JFL Medical Care P.C.	0316102630101056	1/4/2017	Bill	1/30/2017	20999	75.00
JZ04	JEL Medical Care P.C.	0310102030101036	1/4/201/	DIII	1/30/2017	∠0999	73.00

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
5265	JFL Medical Care P.C.	0316102630101056	1/4/2017	Bill	1/30/2017	20999	75.00
5266	JFL Medical Care P.C.	0316102630101056	1/4/2017	Bill	1/30/2017	20999	100.00
5267	JFL Medical Care P.C.	0316102630101056	1/4/2017	Bill	1/30/2017	20999	75.00
5268	JFL Medical Care P.C.	0316102630101056	1/4/2017	Bill	1/30/2017	20999	75.00
5269	JFL Medical Care P.C.	0316102630101056	1/4/2017	Bill	1/30/2017	20999	75.00
5270	JFL Medical Care P.C.	0316102630101056	1/4/2017	Bill	1/30/2017	20999	100.00
5271	JFL Medical Care P.C.	0316102630101056	1/4/2017	Bill	1/30/2017	20999	75.00
5272	JFL Medical Care P.C.	0316102630101056	1/4/2017	Bill	1/30/2017	20999	75.00
5273	JFL Medical Care P.C.	0316102630101056	1/4/2017	Bill	1/30/2017	20999	75.00
5274	JFL Medical Care P.C.	0316102630101056	1/4/2017	Bill	1/30/2017	20999	100.00
5275	JFL Medical Care P.C.	0316102630101056	1/4/2017	Bill	1/30/2017	20999	75.00
5276	JFL Medical Care P.C.	0316102630101056	1/4/2017	Bill	1/30/2017	20999	75.00
5277	JFL Medical Care P.C.	0316102630101056	1/4/2017	Bill	1/30/2017	20999	75.00
5278	JFL Medical Care P.C.	0316102630101056	1/4/2017	Bill	1/30/2017	20999	100.00
5279	JFL Medical Care P.C.	0316102630101056	1/4/2017	Bill	1/30/2017	20999	75.00
5280	JFL Medical Care P.C.	0316102630101056	1/4/2017	Bill	1/30/2017	20999	75.00
5281	JFL Medical Care P.C.	0316102630101056	1/4/2017	Bill	1/30/2017	20999	75.00
5282	JFL Medical Care P.C.	0316102630101056	1/4/2017	Bill	1/30/2017	20999	100.00
5283	JFL Medical Care P.C.	0316102630101056	1/4/2017	Bill	1/30/2017	20999	75.00
5284	JFL Medical Care P.C.	0316102630101056 0316102630101056	1/4/2017	Bill	1/30/2017	20999	75.00
5285	JFL Medical Care P.C.		1/4/2017	Bill Bill	1/30/2017	20999 20999	75.00
5286 5287	JFL Medical Care P.C. JFL Medical Care P.C.	0316102630101056 0316102630101056	1/4/2017 1/4/2017	Bill	1/30/2017 1/30/2017	20999	75.00 75.00
5288	JFL Medical Care P.C. JFL Medical Care P.C.	0316102630101036	1/4/2017	Bill	1/30/2017	20999	75.00
5289	JFL Medical Care P.C. JFL Medical Care P.C.	0316102630101036	1/4/2017	Bill	1/30/2017	20999	75.00
5290	JFL Medical Care P.C. JFL Medical Care P.C.	0316102630101036	1/4/2017	Bill	1/30/2017	20999	75.00
5290	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	99213	70.36
5292	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	76942	262.91
5293	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	100.00
5294	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5295	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5296	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5297	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5298	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5299	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5300	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5301	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	100.00
5302	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5303	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5304	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5305	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	100.00
5306	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5307	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5308	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5309	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	100.00
5310	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5311	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5312	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5313	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5314	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5315	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5316	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5317	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	100.00
5318	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5319	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5320	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
5321	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5322	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5323	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5324	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5325	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	100.00
5326	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5327	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5328	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5329	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	100.00
5330	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5331	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5332	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5333	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5334	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5335	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5336	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5337	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	100.00
5338	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5339	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5340	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5341	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	100.00
5342	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5343	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5344	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5345	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5346	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5347	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5348	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5349	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	100.00
5350	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5351	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5352	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5353	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	100.00
5354	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5355	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5356	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5357	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	100.00
5358	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5359	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5360	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5361	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	100.00
5362	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5363	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5364	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5365	JFL Medical Care P.C.	0238319990101048	1/24/2017	Bill	1/30/2017	99213	70.36
5366	JFL Medical Care P.C.	0553700310101015	1/19/2017	Bill	1/31/2017	99213	70.36
5367	JFL Medical Care P.C.	0553700310101015	1/19/2017	Bill	1/31/2017	76942	262.91
5368	JFL Medical Care P.C.	0553700310101015	1/19/2017	Bill	1/31/2017	20999	100.00
5369	JFL Medical Care P.C.	0553700310101015	1/19/2017	Bill	1/31/2017	20999	75.00
5370	JFL Medical Care P.C.	0553700310101015	1/19/2017	Bill	1/31/2017	20999	75.00
5371	JFL Medical Care P.C.	0553700310101015	1/19/2017	Bill	1/31/2017	20999	75.00
5372	JFL Medical Care P.C.	0553700310101015	1/19/2017	Bill	1/31/2017	20999	75.00
5373	JFL Medical Care P.C.	0553700310101015	1/19/2017	Bill	1/31/2017	20999	75.00
5374	JFL Medical Care P.C.	0553700310101015	1/19/2017	Bill	1/31/2017	20999	75.00
5375	JFL Medical Care P.C.	0553700310101015	1/19/2017	Bill	1/31/2017	20999	75.00
5376	JFL Medical Care P.C.	0553700310101015	1/19/2017	Bill	1/31/2017	20999	100.00

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
5377	JFL Medical Care P.C.	0553700310101015	1/19/2017	Bill	1/31/2017	20999	75.00
5378	JFL Medical Care P.C.	0553700310101015	1/19/2017	Bill	1/31/2017	20999	75.00
5379	JFL Medical Care P.C.	0553700310101015	1/19/2017	Bill	1/31/2017	20999	75.00
5380	JFL Medical Care P.C.	0553700310101015	1/19/2017	Bill	1/31/2017	20999	100.00
5381	JFL Medical Care P.C.	0553700310101015	1/19/2017	Bill	1/31/2017	20999	75.00
5382	JFL Medical Care P.C.	0553700310101015	1/19/2017	Bill	1/31/2017	20999	75.00
5383	JFL Medical Care P.C.	0553700310101015	1/19/2017	Bill	1/31/2017	20999	75.00
5384	JFL Medical Care P.C.	0553700310101015	1/19/2017	Bill	1/31/2017	20999	75.00
5385	JFL Medical Care P.C.	0553700310101015	1/19/2017	Bill	1/31/2017	20999	75.00
5386	JFL Medical Care P.C.	0553700310101015	1/19/2017	Bill	1/31/2017	20999	75.00
5387	JFL Medical Care P.C.	0553700310101015	1/19/2017	Bill	1/31/2017	20999	75.00
5388	JFL Medical Care P.C.	0553700310101015	1/19/2017	Bill	1/31/2017	20999	100.00
5389	JFL Medical Care P.C.	0553700310101015	1/19/2017	Bill	1/31/2017	20999	75.00
5390	JFL Medical Care P.C.	0553700310101015	1/19/2017	Bill	1/31/2017	20999	75.00
5391	JFL Medical Care P.C.	0553700310101015	1/19/2017	Bill	1/31/2017	20999	75.00
5392	JFL Medical Care P.C.	0553700310101015	1/19/2017	Bill	1/31/2017	20999	100.00
5393	JFL Medical Care P.C.	0553700310101015	1/19/2017	Bill	1/31/2017	20999	75.00
5394	JFL Medical Care P.C.	0553700310101015	1/19/2017	Bill	1/31/2017	20999	75.00
5395	JFL Medical Care P.C.	0553700310101015	1/19/2017	Bill	1/31/2017	20999	75.00
5396	JFL Medical Care P.C.	0553700310101015	1/19/2017	Bill	1/31/2017	20999	75.00
5397	JFL Medical Care P.C.	0553700310101015	1/19/2017	Bill	1/31/2017	20999	75.00
5398	JFL Medical Care P.C.	0553700310101015	1/19/2017	Bill	1/31/2017	20999	75.00
5399	JFL Medical Care P.C.	0553700310101015	1/19/2017	Bill	1/31/2017	20999	75.00
5400	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/31/2017	99213	70.36
5401	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/31/2017	76942	262.91
5402	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/31/2017	20999	100.00
5403	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/31/2017	20999	100.00
5404	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/31/2017	20999	100.00
5405	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/31/2017	20999	100.00
5406	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/31/2017	20999	100.00
5407	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/31/2017	20999 20999	100.00
5408	JFL Medical Care P.C.	0540065680101037 0540065680101037	1/23/2017	Bill	1/31/2017		100.00
5409 5410	JFL Medical Care P.C.		1/23/2017	Bill Bill		20999 20999	100.00
	JFL Medical Care P.C.	0540065680101037 0540065680101037	1/23/2017	Bill	1/31/2017		
5411	JFL Medical Care P.C.		1/23/2017		1/31/2017	20999	100.00
5412	JFL Medical Care P.C. JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/31/2017	20999 20999	75.00
5413 5414	JFL Medical Care P.C. JFL Medical Care P.C.	0540065680101037	1/23/2017 1/23/2017	Bill Bill	1/31/2017	20999	75.00 75.00
5415	JFL Medical Care P.C. JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill		20999	75.00
5416	JFL Medical Care P.C. JFL Medical Care P.C.	0540065680101037 0540065680101037	1/23/2017	Bill	1/31/2017	20999	75.00
5417	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/31/2017	20999	75.00
5417	JFL Medical Care P.C. JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/31/2017	20999	75.00
5419	JFL Medical Care P.C.	0540065680101037		Bill	1/31/2017	20999	75.00
5420	JFL Medical Care P.C. JFL Medical Care P.C.	0540065680101037	1/23/2017 1/23/2017	Bill	1/31/2017	20999	75.00
5420	JFL Medical Care P.C. JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/31/2017	20999	75.00
5421	JFL Medical Care P.C. JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/31/2017	20999	75.00
5423	JFL Medical Care P.C. JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/31/2017	20999	75.00
5424	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/31/2017	20999	75.00
5425	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/31/2017	20999	75.00
5426	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/31/2017	20999	75.00
5427	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/31/2017	20999	75.00
5428	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/31/2017	20999	75.00
5429	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/31/2017	20999	75.00
5430	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/31/2017	20999	75.00
5431	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/31/2017	20999	75.00
5432	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/31/2017	20999	75.00
3734	or Landical Calca.C.	35 10005000101057	1,23,2011	Dili	1,01/201/	20///	, 5.00

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RICO	PROVIDER NAME	CLAIM NUMBER	DATE OF	DOCUMENT	APPROX. DATE OF	СРТ	CHARGE
EVENT			SERVICE	MAILED	MAILING	CODE	
5433	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/31/2017	20999	75.00
5434	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/31/2017	20999	75.00
5435	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/31/2017	20999	75.00
5436	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/31/2017	20999	75.00
5437	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/31/2017	20999	75.00
5438	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/31/2017	20999	75.00
5439	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/31/2017	20999	75.00
5440	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/31/2017	20999	75.00
5441	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/31/2017	20999	75.00
5442	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/31/2017	20999	75.00
5443	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/31/2017	20999	75.00
5444	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/31/2017	20999	75.00
5445	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/31/2017	20999	75.00
5446	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/31/2017	20999	75.00
5447	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/31/2017	20999	75.00
5448	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/31/2017	20999	75.00
5449	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/31/2017	20999	75.00
5450	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/31/2017	20999	75.00
5451	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/31/2017	20999	75.00
5452	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/31/2017	20999	75.00
5453	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/31/2017	20999	75.00
5454	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/31/2017	20999	75.00
5455	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/31/2017	20999	75.00
5456	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/31/2017	20999	75.00
5457	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/31/2017	20999	75.00
5458	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	99203	105.63
5459	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	76942	262.91
5460	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	100.00
5461	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	75.00
5462	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	75.00
5463	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	75.00
5464	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	75.00
5465	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	75.00
5466	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	75.00
5467	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	75.00
5468	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	100.00
5469	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	75.00
5470	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	75.00
5471	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	75.00
5472	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	75.00
5473	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	75.00
5474	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	75.00
5475	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	75.00
5476	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	100.00
5477	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	75.00
5478	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	75.00
5479	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	75.00
5480	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	100.00
5481	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	75.00
5482	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	75.00
5483	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	75.00
5484	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	100.00
5485	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	75.00
5486	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	75.00
5487	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	75.00
5488	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	100.00

Exhibit 1'4'42	i	 •
JFL Medical Care, P.	C.	

RICO			DATE OF	DOCUMENT	APPROX.	СРТ	
EVENT	PROVIDER NAME	CLAIM NUMBER	SERVICE	MAILED	DATE OF	CODE	CHARGE
			SERVICE	111111111111111111111111111111111111111	MAILING		
5489	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	75.00
5490	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	75.00
5491	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	75.00
5492	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	75.00
5493	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	75.00
5494	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	75.00
5495	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	75.00 100.00
5496 5497	JFL Medical Care P.C. JFL Medical Care P.C.	0582291510101018 0582291510101018	1/20/2017	Bill Bill	2/3/2017	20999 20999	75.00
5497	JFL Medical Care P.C. JFL Medical Care P.C.	0582291510101018	1/20/2017 1/20/2017	Bill	2/3/2017 2/3/2017	20999	75.00
5499	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	75.00
5500	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	75.00
5501	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	75.00
5502	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	75.00
5503	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	75.00
5504	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	100.00
5505	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	75.00
5506	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	75.00
5507	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	75.00
5508	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	100.00
5509	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	75.00
5510	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	75.00
5511	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	75.00
5512	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	75.00
5513	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	75.00
5514	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	75.00
5515	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	75.00
5516	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	100.00
5517	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	75.00
5518	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	75.00
5519	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	75.00
5520	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	100.00
5521	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	75.00
5522	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	75.00
5523	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	75.00
5524	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	75.00
5525	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	75.00
5526	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	75.00
5527	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	75.00
5528	JFL Medical Care P.C.	0153738400101069	1/20/2017	Bill	2/3/2017	99203	105.63
5529	JFL Medical Care P.C. JFL Medical Care P.C.	0153738400101069	1/20/2017	Bill	2/3/2017	76942 20999	262.91 100.00
5530 5531		0153738400101069	1/20/2017	Bill	2/3/2017		
5531 5532	JFL Medical Care P.C. JFL Medical Care P.C.	0153738400101069 0153738400101069	1/20/2017 1/20/2017	Bill Bill	2/3/2017 2/3/2017	20999 20999	75.00 75.00
5533	JFL Medical Care P.C. JFL Medical Care P.C.	0153738400101069	1/20/2017	Bill	2/3/2017	20999	75.00
5534	JFL Medical Care P.C. JFL Medical Care P.C.	0153738400101069	1/20/2017	Bill	2/3/2017	20999	75.00
5535	JFL Medical Care P.C.	0153738400101009	1/20/2017	Bill	2/3/2017	20999	75.00
5536	JFL Medical Care P.C.	0153738400101009	1/20/2017	Bill	2/3/2017	20999	75.00
5537	JFL Medical Care P.C.	0153738400101069	1/20/2017	Bill	2/3/2017	20999	75.00
5538	JFL Medical Care P.C.	0153738400101069	1/20/2017	Bill	2/3/2017	20999	100.00
5539	JFL Medical Care P.C.	0153738400101069	1/20/2017	Bill	2/3/2017	20999	75.00
5540	JFL Medical Care P.C.	0153738400101069	1/20/2017	Bill	2/3/2017	20999	75.00
5541	JFL Medical Care P.C.	0153738400101069	1/20/2017	Bill	2/3/2017	20999	75.00
5542	JFL Medical Care P.C.	0153738400101069	1/20/2017	Bill	2/3/2017	20999	75.00
5543	JFL Medical Care P.C.	0153738400101069	1/20/2017	Bill	2/3/2017	20999	75.00
5544	JFL Medical Care P.C.	0153738400101069	1/20/2017	Bill	2/3/2017	20999	75.00

RICO			DATE OF	DOCUMENT	APPROX.	СРТ	
EVENT	PROVIDER NAME	CLAIM NUMBER	SERVICE	MAILED	DATE OF	CODE	CHARGE
					MAILING		
5545	JFL Medical Care P.C.	0153738400101069	1/20/2017	Bill	2/3/2017	20999	75.00
5546	JFL Medical Care P.C.	0153738400101069	1/20/2017	Bill	2/3/2017	20999	100.00
5547	JFL Medical Care P.C.	0153738400101069	1/20/2017	Bill	2/3/2017	20999	75.00
5548	JFL Medical Care P.C.	0153738400101069	1/20/2017	Bill	2/3/2017	20999	75.00
5549	JFL Medical Care P.C.	0153738400101069	1/20/2017	Bill	2/3/2017	20999	75.00
5550	JFL Medical Care P.C.	0153738400101069	1/20/2017	Bill	2/3/2017	20999	100.00
5551	JFL Medical Care P.C.	0153738400101069	1/20/2017	Bill	2/3/2017	20999	75.00
5552	JFL Medical Care P.C.	0153738400101069	1/20/2017	Bill	2/3/2017	20999	75.00
5553	JFL Medical Care P.C.	0153738400101069	1/20/2017	Bill	2/3/2017	20999	75.00
5554	JFL Medical Care P.C.	0153738400101069	1/20/2017	Bill	2/3/2017	20999	75.00
5555	JFL Medical Care P.C.	0153738400101069	1/20/2017	Bill	2/3/2017	20999	75.00
5556	JFL Medical Care P.C.	0153738400101069	1/20/2017	Bill	2/3/2017	20999	75.00 75.00
5557	JFL Medical Care P.C.	0153738400101069	1/20/2017	Bill	2/3/2017	20999	
5558 5559	JFL Medical Care P.C. JFL Medical Care P.C.	0153738400101069 0153738400101069	1/20/2017	Bill Bill	2/3/2017	20999 20999	100.00 75.00
5560	JFL Medical Care P.C. JFL Medical Care P.C.		1/20/2017	Bill	2/3/2017	20999	75.00
	JFL Medical Care P.C. JFL Medical Care P.C.	0153738400101069	1/20/2017	Bill	2/3/2017	20999	75.00
5561 5562	JFL Medical Care P.C. JFL Medical Care P.C.	0153738400101069 0153738400101069	1/20/2017 1/20/2017	Bill	2/3/2017 2/3/2017	20999	100.00
5563	JFL Medical Care P.C. JFL Medical Care P.C.	0153738400101009	1/20/2017	Bill	2/3/2017	20999	75.00
5564	JFL Medical Care P.C.	0153738400101009	1/20/2017	Bill	2/3/2017	20999	75.00
5565	JFL Medical Care P.C.	0153738400101009	1/20/2017	Bill	2/3/2017	20999	75.00
5566	JFL Medical Care P.C.	0153738400101009	1/20/2017	Bill	2/3/2017	20999	75.00
5567	JFL Medical Care P.C.	0153738400101009	1/20/2017	Bill	2/3/2017	20999	75.00
5568	JFL Medical Care P.C.	0153738400101069	1/20/2017	Bill	2/3/2017	20999	75.00
5569	JFL Medical Care P.C.	0153738400101069	1/20/2017	Bill	2/3/2017	20999	75.00
5570	JFL Medical Care P.C.	0153738400101069	1/20/2017	Bill	2/3/2017	20999	100.00
5571	JFL Medical Care P.C.	0153738400101069	1/20/2017	Bill	2/3/2017	20999	75.00
5572	JFL Medical Care P.C.	0153738400101069	1/20/2017	Bill	2/3/2017	20999	75.00
5573	JFL Medical Care P.C.	0153738400101069	1/20/2017	Bill	2/3/2017	20999	75.00
5574	JFL Medical Care P.C.	0153738400101069	1/20/2017	Bill	2/3/2017	20999	75.00
5575	JFL Medical Care P.C.	0153738400101069	1/20/2017	Bill	2/3/2017	20999	75.00
5576	JFL Medical Care P.C.	0153738400101069	1/20/2017	Bill	2/3/2017	20999	75.00
5577	JFL Medical Care P.C.	0153738400101069	1/20/2017	Bill	2/3/2017	20999	75.00
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5580	JFL Medical Care P.C.	0153738400101069	1/20/2017	Bill	2/3/2017	20999	75.00
5581	JFL Medical Care P.C.	0153738400101069	1/20/2017	Bill	2/3/2017	20999	75.00
5582	JFL Medical Care P.C.	0153738400101069	1/20/2017	Bill	2/3/2017	20999	100.00
5583	JFL Medical Care P.C.	0153738400101069	1/20/2017	Bill	2/3/2017	20999	75.00
5584	JFL Medical Care P.C.	0153738400101069	1/20/2017	Bill	2/3/2017	20999	75.00
5585	JFL Medical Care P.C.	0153738400101069	1/20/2017	Bill	2/3/2017	20999	75.00
5586	JFL Medical Care P.C.	0153738400101069	1/20/2017	Bill	2/3/2017	20999	75.00
5587	JFL Medical Care P.C.	0153738400101069	1/20/2017	Bill	2/3/2017	20999	75.00
5588	JFL Medical Care P.C.	0153738400101069	1/20/2017	Bill	2/3/2017	20999	75.00
5589	JFL Medical Care P.C.	0153738400101069	1/20/2017	Bill	2/3/2017	20999	75.00
5590	JFL Medical Care P.C.	0153738400101069	1/20/2017	Bill	2/3/2017	20999	100.00
5591	JFL Medical Care P.C.	0153738400101069	1/20/2017	Bill	2/3/2017	20999	75.00
5592	JFL Medical Care P.C.	0153738400101069	1/20/2017	Bill	2/3/2017	20999	75.00
5593	JFL Medical Care P.C.	0153738400101069	1/20/2017	Bill	2/3/2017	20999	75.00
5594	JFL Medical Care P.C.	0153738400101069	1/20/2017	Bill	2/3/2017	20999	100.00
5595	JFL Medical Care P.C.	0153738400101069	1/20/2017	Bill	2/3/2017	20999	75.00
5596	JFL Medical Care P.C.	0153738400101069	1/20/2017	Bill	2/3/2017	20999	75.00
5597	JFL Medical Care P.C.	0153738400101069	1/20/2017	Bill	2/3/2017	20999	75.00
5598	JFL Medical Care P.C.	0153738400101069	1/20/2017	Bill	2/3/2017	20999	75.00
5599	JFL Medical Care P.C.	0153738400101069	1/20/2017	Bill	2/3/2017	20999	75.00
5600	JFL Medical Care P.C.	0153738400101069	1/20/2017	Bill	2/3/2017	20999	75.00

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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
5601	JFL Medical Care P.C.	0153738400101069	1/20/2017	Bill	2/3/2017	20999	75.00
5602	JFL Medical Care P.C.	0419160680101117	1/23/2017	Bill	2/3/2017	99203	105.63
5603	JFL Medical Care P.C.	0419160680101117	1/23/2017	Bill	2/3/2017	76942	262.91
5604	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	99203	105.63
5605	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	76942	262.91
5606	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5607	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5608	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5609	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5610	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5611	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	100.00
5612	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5613	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5614	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5615	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	100.00
5616	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5617	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5618	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5619	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5620	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5621	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5622	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5623	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	100.00
5624	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5625	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5626	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5627	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	100.00
5628	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5629	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5630	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5631	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	100.00
5632	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5633	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5634	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5635	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	100.00
5636	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5637	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5638	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5639	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	100.00
5640	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5641	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5642	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5643	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5644	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5645	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5646	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5647	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	100.00
5648	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5649	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5650	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5651	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5652	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5653	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5654	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5655	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	100.00
5656	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00

Document 1-6	Filed	04/12/18
Exhibit 1'4'45 JFL Medical Care, P		
JFL Medical Care, P	P.C.	
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					APPROX.		
RICO	PROVIDER NAME	CLAIM NUMBER	DATE OF	DOCUMENT	DATE OF	CPT	CHARGE
EVENT	TRO VIDER WINE	CEMININGNIBER	SERVICE	MAILED	MAILING	CODE	CILINGL
5657	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5658	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5659	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	100.00
5660	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5661	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5662	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5663	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	100.00
5664	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5665	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5666	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5667	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5668	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5669	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5670	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5671	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	100.00
5672	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5673	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5674	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5675	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5676	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5677	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5678	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5679	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	100.00
5680	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5681	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5682	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5683	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	100.00
5684	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5685	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5686	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	99203	105.63
5687	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	76942	262.91
5688	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	100.00
5689	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5690	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5691	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5692	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5693	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5694	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5695	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5696	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	100.00
5697	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5698	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5699	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5700	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5701	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5702	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5703	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5704	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	100.00
5705 5706	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5706	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5707	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5708	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	100.00
5709 5710	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill Bill	2/3/2017	20999 20999	75.00
	JFL Medical Care P.C.	0582291510101018	1/23/2017		2/3/2017	20999	75.00
5711	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017		75.00
5712	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	100.00

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RICO	PROVIDER NAME	CLAIM NUMBER	DATE OF	DOCUMENT	APPROX.	CPT	CHARGE
EVENT	PROVIDER NAME	CLAIM NUMBER	SERVICE	MAILED	DATE OF MAILING	CODE	CHARGE
5713	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5713	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5715	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5716	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5717	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5717	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5719	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5720	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	100.00
5721	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5722	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5723	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5724	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5725	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5726	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5727	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5728	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	100.00
5729	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5730	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5731	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5732	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	100.00
5733	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5734	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5735	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5736	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5737	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5738	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5739	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5740	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	100.00
5741	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5742	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5743	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5744	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	100.00
5745	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5746	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5747	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5748	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5749	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5750	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5751	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5752	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	100.00
5753	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5754	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5755	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5756	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	100.00
5757	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5758	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00 75.00
5759 5760	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5760 5761	JFL Medical Care P.C. JFL Medical Care P.C.	0582291510101018 0582291510101018	1/23/2017 1/23/2017	Bill Bill	2/3/2017 2/3/2017	20999 20999	100.00 75.00
5762	JFL Medical Care P.C. JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5763	JFL Medical Care P.C. JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5764	JFL Medical Care P.C. JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	100.00
5765	JFL Medical Care P.C. JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5766	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
							75.00
5767	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	/ 7 (1)(1

RICO	DDOWIDED MAME	CI AIM NUMBER	DATE OF	DOCUMENT	APPROX.	CPT	CHARCE
EVENT	PROVIDER NAME	CLAIM NUMBER	SERVICE	MAILED	DATE OF	CODE	CHARGE
5769	JFL Medical Care P.C.	0276435050101026	1/25/2017	Bill	2/6/2017	99203	105.63
5770	JFL Medical Care P.C.	0238319990101048	1/31/2017	Bill	2/0/2017	99203	70.36
5771	JFL Medical Care P.C. JFL Medical Care P.C.	0238319990101048	1/31/2017	Bill	2/13/2017	20552	100.00
5772	JFL Medical Care P.C. JFL Medical Care P.C.	0238319990101048	1/31/2017	Bill	2/13/2017	20332	100.00
5773	JFL Medical Care P.C.	0238319990101048	1/31/2017	Bill	2/13/2017	20999	75.00
5774	JFL Medical Care P.C.	0238319990101048	1/31/2017	Bill	2/13/2017	20999	75.00
5775	JFL Medical Care P.C.	0238319990101048	1/31/2017	Bill	2/13/2017	20999	75.00
5776	JFL Medical Care P.C.	0238319990101048	1/31/2017	Bill	2/13/2017	20999	75.00
5777	JFL Medical Care P.C.	0238319990101048	1/31/2017	Bill	2/13/2017	20999	75.00
5778	JFL Medical Care P.C.	0238319990101048	1/31/2017	Bill	2/13/2017	20999	75.00
5779	JFL Medical Care P.C.	0238319990101048	1/31/2017	Bill	2/13/2017	20999	75.00
5780	JFL Medical Care P.C.	0238319990101048	1/31/2017	Bill	2/13/2017	20999	100.00
5781	JFL Medical Care P.C.	0238319990101048	1/31/2017	Bill	2/13/2017	20999	75.00
5782	JFL Medical Care P.C.	0238319990101048	1/31/2017	Bill	2/13/2017	20999	75.00
5783	JFL Medical Care P.C.	0238319990101048	1/31/2017	Bill	2/13/2017	20999	75.00
5784	JFL Medical Care P.C.	0238319990101048	1/31/2017	Bill	2/13/2017	20999	100.00
5785	JFL Medical Care P.C.	0238319990101048	1/31/2017	Bill	2/13/2017	20999	75.00
	JFL Medical Care P.C. JFL Medical Care P.C.			Bill		20999	
5786	JFL Medical Care P.C. JFL Medical Care P.C.	0238319990101048	1/31/2017	Bill	2/13/2017	20999	75.00 75.00
5787 5788		0238319990101048 0238319990101048	1/31/2017 1/31/2017		2/13/2017	20999	
	JFL Medical Care P.C.			Bill	2/13/2017		75.00
5789	JFL Medical Care P.C.	0238319990101048	1/31/2017	Bill	2/13/2017	20999	75.00
5790	JFL Medical Care P.C.	0238319990101048	1/31/2017	Bill	2/13/2017	20999	75.00
5791	JFL Medical Care P.C.	0238319990101048	1/31/2017	Bill	2/13/2017	20999	75.00
5792	JFL Medical Care P.C.	0238319990101048	1/31/2017	Bill	2/13/2017	20999	100.00
5793	JFL Medical Care P.C.	0238319990101048	1/31/2017	Bill	2/13/2017	20999	75.00
5794	JFL Medical Care P.C.	0238319990101048	1/31/2017	Bill	2/13/2017	20999	75.00
5795	JFL Medical Care P.C.	0238319990101048	1/31/2017	Bill	2/13/2017	20999	75.00
5796	JFL Medical Care P.C.	0238319990101048	1/31/2017	Bill	2/13/2017	20999	100.00
5797	JFL Medical Care P.C.	0238319990101048	1/31/2017	Bill	2/13/2017	20999	75.00
5798	JFL Medical Care P.C.	0238319990101048	1/31/2017	Bill	2/13/2017	20999	75.00
5799	JFL Medical Care P.C.	0238319990101048	1/31/2017	Bill	2/13/2017	20999	75.00
5800	JFL Medical Care P.C.	0238319990101048	1/31/2017	Bill	2/13/2017	20999	75.00
5801	JFL Medical Care P.C.	0238319990101048	1/31/2017	Bill	2/13/2017	20999	75.00
5802	JFL Medical Care P.C.	0238319990101048	1/31/2017	Bill	2/13/2017	20999	75.00
5803	JFL Medical Care P.C.	0238319990101048	1/31/2017	Bill	2/13/2017	20999	75.00
5804	JFL Medical Care P.C.	0541537180101021	1/31/2017	Bill	2/13/2017	99213	70.36
5805	JFL Medical Care P.C.	0541537180101021	1/31/2017	Bill	2/13/2017	76942	262.91
5806	JFL Medical Care P.C.	0541537180101021	1/31/2017	Bill	2/13/2017	20999	100.00
5807	JFL Medical Care P.C.	0541537180101021	1/31/2017	Bill	2/13/2017	20999	75.00
5808	JFL Medical Care P.C.	0541537180101021	1/31/2017	Bill	2/13/2017	20999	75.00
5809	JFL Medical Care P.C.	0541537180101021	1/31/2017	Bill	2/13/2017	20999	75.00
5810	JFL Medical Care P.C.	0541537180101021	1/31/2017	Bill	2/13/2017	20999	75.00
5811	JFL Medical Care P.C.	0541537180101021	1/31/2017	Bill	2/13/2017	20999	75.00
5812	JFL Medical Care P.C.	0541537180101021	1/31/2017	Bill	2/13/2017	20999	75.00
5813	JFL Medical Care P.C.	0541537180101021	1/31/2017	Bill	2/13/2017	20999	75.00
5814	JFL Medical Care P.C.	0541537180101021	1/31/2017	Bill	2/13/2017	20999	100.00
5815	JFL Medical Care P.C.	0541537180101021	1/31/2017	Bill	2/13/2017	20999	75.00
5816	JFL Medical Care P.C.	0541537180101021	1/31/2017	Bill	2/13/2017	20999	75.00
5817	JFL Medical Care P.C.	0541537180101021	1/31/2017	Bill	2/13/2017	20999	75.00
5818	JFL Medical Care P.C.	0541537180101021	1/31/2017	Bill	2/13/2017	20999	100.00
5819	JFL Medical Care P.C.	0541537180101021	1/31/2017	Bill	2/13/2017	20999	75.00
5820	JFL Medical Care P.C.	0541537180101021	1/31/2017	Bill	2/13/2017	20999	75.00
5821	JFL Medical Care P.C.	0541537180101021	1/31/2017	Bill	2/13/2017	20999	75.00
5822	JFL Medical Care P.C.	0541537180101021	1/31/2017	Bill	2/13/2017	20999	75.00
5823	JFL Medical Care P.C.	0541537180101021	1/31/2017	Bill	2/13/2017	20999	75.00
5824	JFL Medical Care P.C.	0541537180101021	1/31/2017	Bill	2/13/2017	20999	75.00

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
5825	JFL Medical Care P.C.	0541537180101021	1/31/2017	Bill	2/13/2017	20999	75.00
5826	JFL Medical Care P.C.	0541537180101021	1/31/2017	Bill	2/13/2017	20999	100.00
5827	JFL Medical Care P.C.	0541537180101021	1/31/2017	Bill	2/13/2017	20999	75.00
5828	JFL Medical Care P.C.	0541537180101021	1/31/2017	Bill	2/13/2017	20999	75.00
5829	JFL Medical Care P.C.	0541537180101021	1/31/2017	Bill	2/13/2017	20999	75.00
5830	JFL Medical Care P.C.	0541537180101021	1/31/2017	Bill	2/13/2017	20999	100.00
5831	JFL Medical Care P.C.	0541537180101021	1/31/2017	Bill	2/13/2017	20999	75.00
5832	JFL Medical Care P.C.	0541537180101021	1/31/2017	Bill	2/13/2017	20999	75.00
5833	JFL Medical Care P.C.	0541537180101021	1/31/2017	Bill	2/13/2017	20999	75.00
5834	JFL Medical Care P.C.	0541537180101021	1/31/2017	Bill	2/13/2017	20999	75.00
5835	JFL Medical Care P.C.	0541537180101021	1/31/2017	Bill	2/13/2017	20999	75.00
5836	JFL Medical Care P.C.	0541537180101021	1/31/2017	Bill	2/13/2017	20999	75.00
5837	JFL Medical Care P.C.	0541537180101021	1/31/2017	Bill	2/13/2017	20999	75.00
5838	JFL Medical Care P.C.	0515087420101029	2/1/2017	Bill	2/13/2017	99213	70.36
5839	JFL Medical Care P.C.	0515087420101029	2/1/2017	Bill	2/13/2017	76942	262.91
5840	JFL Medical Care P.C.	0515087420101029	2/1/2017	Bill	2/13/2017	20999	100.00
5841	JFL Medical Care P.C.	0515087420101029	2/1/2017	Bill	2/13/2017	20999	75.00
5842	JFL Medical Care P.C.	0515087420101029	2/1/2017	Bill	2/13/2017	20999	75.00
5843	JFL Medical Care P.C.	0515087420101029	2/1/2017	Bill	2/13/2017	20999	75.00
5844	JFL Medical Care P.C.	0515087420101029	2/1/2017	Bill	2/13/2017	20999	75.00
5845	JFL Medical Care P.C.	0515087420101029	2/1/2017	Bill	2/13/2017	20999	75.00
5846	JFL Medical Care P.C.	0515087420101029	2/1/2017	Bill	2/13/2017	20999	75.00
5847	JFL Medical Care P.C.	0515087420101029	2/1/2017	Bill	2/13/2017	20999	75.00
5848	JFL Medical Care P.C.	0515087420101029	2/1/2017	Bill	2/13/2017	20999	100.00
5849	JFL Medical Care P.C.	0515087420101029	2/1/2017	Bill	2/13/2017	20999	75.00
5850	JFL Medical Care P.C.	0515087420101029	2/1/2017	Bill	2/13/2017	20999	75.00
5851	JFL Medical Care P.C.	0515087420101029	2/1/2017	Bill	2/13/2017	20999	100.00
5852	JFL Medical Care P.C.	0515087420101029	2/1/2017	Bill	2/13/2017	20999	75.00
5853	JFL Medical Care P.C.	0515087420101029	2/1/2017	Bill	2/13/2017	20999	75.00
5854	JFL Medical Care P.C.	0515087420101029	2/1/2017	Bill	2/13/2017	20999	75.00
5855	JFL Medical Care P.C.	0515087420101029	2/1/2017	Bill	2/13/2017	20999	75.00
5856	JFL Medical Care P.C.	0515087420101029	2/1/2017	Bill	2/13/2017	20999	75.00
5857	JFL Medical Care P.C.	0515087420101029	2/1/2017	Bill	2/13/2017	20999	75.00
5858	JFL Medical Care P.C.	0515087420101029	2/1/2017	Bill	2/13/2017	20999	75.00
5859	JFL Medical Care P.C.	0515087420101029	2/1/2017	Bill	2/13/2017	20999	75.00
5860	JFL Medical Care P.C.	0515087420101029	2/1/2017	Bill	2/13/2017	20999	100.00
5861	JFL Medical Care P.C.	0515087420101029	2/1/2017	Bill	2/13/2017	20999	75.00
5862	JFL Medical Care P.C.	0515087420101029	2/1/2017	Bill	2/13/2017	20999	75.00
5863	JFL Medical Care P.C.	0515087420101029	2/1/2017	Bill	2/13/2017	20999	75.00
5864	JFL Medical Care P.C.	0515087420101029	2/1/2017	Bill	2/13/2017	20999	100.00
5865	JFL Medical Care P.C.	0515087420101029	2/1/2017	Bill	2/13/2017	20999	75.00
5866	JFL Medical Care P.C.	0515087420101029	2/1/2017	Bill	2/13/2017	20999	75.00
5867	JFL Medical Care P.C.	0515087420101029	2/1/2017	Bill	2/13/2017	20999	75.00
5868	JFL Medical Care P.C.	0515087420101029	2/1/2017	Bill	2/13/2017	20999	75.00
5869	JFL Medical Care P.C.	0515087420101029	2/1/2017	Bill	2/13/2017	20999	75.00
5870	JFL Medical Care P.C.	0515087420101029	2/1/2017	Bill	2/13/2017	20999	75.00
5871	JFL Medical Care P.C.	0515087420101029	2/1/2017	Bill	2/13/2017	20999	75.00
5872	JFL Medical Care P.C.	0112252070101045	2/1/2017	Bill	2/13/2017	99213	70.36
5873	JFL Medical Care P.C.	0112252070101045	2/1/2017	Bill	2/13/2017	76942	262.91
5874	JFL Medical Care P.C.	0112252070101045	2/1/2017	Bill	2/13/2017	20999	600.00
5875	JFL Medical Care P.C.	0112252070101045	2/1/2017	Bill	2/13/2017	20999	675.00
5876	JFL Medical Care P.C.	0112252070101045	2/1/2017	Bill	2/13/2017	20999	75.00
5877	JFL Medical Care P.C.	0559986380101019	1/25/2017	Bill	2/13/2017	99213	70.36
5878	JFL Medical Care P.C.	0526130700101025	1/26/2017	Bill	2/13/2017	99213	70.36
5879	JFL Medical Care P.C.	0126512790101110	2/1/2017	Bill	2/13/2017	99213	70.36
5880	JFL Medical Care P.C.	0276435050101026	2/8/2017	Bill	2/20/2017	99213	70.36

					APPROX.		
RICO	PROVIDER NAME	CLAIM NUMBER	DATE OF	DOCUMENT	DATE OF	CPT	CHARGE
EVENT	THO VIDER I WILL	CEITHITTOMEEN	SERVICE	MAILED	MAILING	CODE	CLLINGE
5881	JFL Medical Care P.C.	0509941240101023	2/8/2017	Bill	2/20/2017	99213	70.36
5882	JFL Medical Care P.C.	0544357570101029	2/6/2017	Bill	2/20/2017	99213	70.36
5883	JFL Medical Care P.C.	0544357570101029	2/6/2017	Bill	2/20/2017	20552	100.00
5884	JFL Medical Care P.C.	0544357570101029	2/6/2017	Bill	2/20/2017	76942	262.91
5885	JFL Medical Care P.C.	0518247000101024	1/23/2017	Bill	2/20/2017	99203	105.63
5886	JFL Medical Care P.C.	0518247000101024	1/23/2017	Bill	2/20/2017	76942	262.91
5887	JFL Medical Care P.C.	0518247000101024	1/23/2017	Bill	2/20/2017	20999	100.00
5888	JFL Medical Care P.C.	0518247000101024	1/23/2017	Bill	2/20/2017	20999	100.00
5889	JFL Medical Care P.C.	0518247000101024	1/23/2017	Bill	2/20/2017	20999	100.00
5890	JFL Medical Care P.C.	0518247000101024	1/23/2017	Bill	2/20/2017	20999	100.00
5891	JFL Medical Care P.C.	0518247000101024	1/23/2017	Bill	2/20/2017	20999	100.00
5892	JFL Medical Care P.C.	0518247000101024	1/23/2017	Bill	2/20/2017	20999	75.00
5893	JFL Medical Care P.C.	0518247000101024	1/23/2017	Bill	2/20/2017	20999	75.00
5894	JFL Medical Care P.C.	0518247000101024	1/23/2017	Bill	2/20/2017	20999	75.00
5895	JFL Medical Care P.C.	0518247000101024	1/23/2017	Bill	2/20/2017	20999	75.00
5896	JFL Medical Care P.C.	0518247000101024	1/23/2017	Bill	2/20/2017	20999	75.00
5897	JFL Medical Care P.C.	0518247000101024	1/23/2017	Bill	2/20/2017	20999	75.00
5898	JFL Medical Care P.C.	0518247000101024	1/23/2017	Bill	2/20/2017	20999	75.00
5899	JFL Medical Care P.C.	0518247000101024	1/23/2017	Bill	2/20/2017	20999	75.00
5900	JFL Medical Care P.C.	0518247000101024	1/23/2017	Bill	2/20/2017	20999	75.00
5901	JFL Medical Care P.C.	0518247000101024	1/23/2017	Bill	2/20/2017	20999	75.00
5902	JFL Medical Care P.C.	0518247000101024	1/23/2017	Bill	2/20/2017	20999	75.00
5903 5904	JFL Medical Care P.C.	0518247000101024	1/23/2017	Bill	2/20/2017	20999	75.00
5904	JFL Medical Care P.C.	0518247000101024	1/23/2017	Bill	2/20/2017	20999	75.00
	JFL Medical Care P.C.	0518247000101024	1/23/2017	Bill	2/20/2017	20999	75.00
5906 5907	JFL Medical Care P.C.	0518247000101024	1/23/2017	Bill Bill	2/20/2017	20999 20999	75.00 75.00
5907	JFL Medical Care P.C. JFL Medical Care P.C.	0518247000101024 0518247000101024	1/23/2017 1/23/2017	Bill	2/20/2017 2/20/2017	20999	75.00
5909	JFL Medical Care P.C. JFL Medical Care P.C.	0518247000101024	1/23/2017	Bill	2/20/2017	20999	75.00
5910	JFL Medical Care P.C.	0518247000101024	1/23/2017	Bill	2/20/2017	20999	75.00
5911	JFL Medical Care P.C.	0518247000101024	1/23/2017	Bill	2/20/2017	20999	75.00
5912	JFL Medical Care P.C.	0518247000101024	1/23/2017	Bill	2/20/2017	20999	75.00
5913	JFL Medical Care P.C.	0518247000101024	1/23/2017	Bill	2/20/2017	20999	75.00
5914	JFL Medical Care P.C.	0518247000101024	1/23/2017	Bill	2/20/2017	20999	75.00
5915	JFL Medical Care P.C.	0518247000101024	1/23/2017	Bill	2/20/2017	20999	75.00
5916	JFL Medical Care P.C.	0518247000101024	1/23/2017	Bill	2/20/2017	20999	75.00
5917	JFL Medical Care P.C.	0518247000101024	1/23/2017	Bill	2/20/2017	20999	75.00
5918	JFL Medical Care P.C.	0518247000101024	1/23/2017	Bill	2/20/2017	20999	75.00
5919	JFL Medical Care P.C.	0541537180101021	2/7/2017	Bill	2/20/2017	99213	70.36
5920	JFL Medical Care P.C.	0126512790101110	2/2/2017	Bill	2/20/2017	99213	70.36
5921	JFL Medical Care P.C.	0126512790101110	2/2/2017	Bill	2/20/2017	76942	262.91
5922	JFL Medical Care P.C.	0126512790101110	2/2/2017	Bill	2/20/2017	20999	100.00
5923	JFL Medical Care P.C.	0126512790101110	2/2/2017	Bill	2/20/2017	20999	75.00
5924	JFL Medical Care P.C.	0126512790101110	2/2/2017	Bill	2/20/2017	20999	75.00
5925	JFL Medical Care P.C.	0126512790101110	2/2/2017	Bill	2/20/2017	20999	75.00
5926	JFL Medical Care P.C.	0126512790101110	2/2/2017	Bill	2/20/2017	20999	75.00
5927	JFL Medical Care P.C.	0126512790101110	2/2/2017	Bill	2/20/2017	20999	75.00
5928	JFL Medical Care P.C.	0126512790101110	2/2/2017	Bill	2/20/2017	20999	75.00
5929	JFL Medical Care P.C.	0126512790101110	2/2/2017	Bill	2/20/2017	20999	75.00
5930	JFL Medical Care P.C.	0126512790101110	2/2/2017	Bill	2/20/2017	20999	100.00
5931	JFL Medical Care P.C.	0126512790101110	2/2/2017	Bill	2/20/2017	20999	75.00
5932	JFL Medical Care P.C.	0126512790101110	2/2/2017	Bill	2/20/2017	20999	75.00
5933	JFL Medical Care P.C.	0126512790101110	2/2/2017	Bill	2/20/2017	20999	75.00
5934	JFL Medical Care P.C.	0126512790101110	2/2/2017	Bill	2/20/2017	20999	100.00
5935	JFL Medical Care P.C.	0126512790101110	2/2/2017	Bill	2/20/2017	20999	75.00
5936	JFL Medical Care P.C.	0126512790101110	2/2/2017	Bill	2/20/2017	20999	75.00

					A DDD OV		
RICO	PROVIDER NAME	CLAIM NUMBER	DATE OF	DOCUMENT	APPROX. DATE OF	CPT	CHARGE
EVENT	TROVIDER WINE	CERTIFICHIBER	SERVICE	MAILED	MAILING	CODE	CILINGE
5937	JFL Medical Care P.C.	0126512790101110	2/2/2017	Bill	2/20/2017	20999	75.00
5938	JFL Medical Care P.C.	0126512790101110	2/2/2017	Bill	2/20/2017	20999	75.00
5939	JFL Medical Care P.C.	0126512790101110	2/2/2017	Bill	2/20/2017	20999	75.00
5940	JFL Medical Care P.C.	0126512790101110	2/2/2017	Bill	2/20/2017	20999	75.00
5941	JFL Medical Care P.C.	0126512790101110	2/2/2017	Bill	2/20/2017	20999	75.00
5942	JFL Medical Care P.C.	0126512790101110	2/2/2017	Bill	2/20/2017	20999	100.00
5943	JFL Medical Care P.C.	0126512790101110	2/2/2017	Bill	2/20/2017	20999	75.00
5944	JFL Medical Care P.C.	0126512790101110	2/2/2017	Bill	2/20/2017	20999	75.00
5945	JFL Medical Care P.C.	0126512790101110	2/2/2017	Bill	2/20/2017	20999	75.00
5946	JFL Medical Care P.C.	0126512790101110	2/2/2017	Bill	2/20/2017	20999	100.00
5947	JFL Medical Care P.C.	0126512790101110	2/2/2017	Bill	2/20/2017	20999	75.00
5948	JFL Medical Care P.C.	0126512790101110	2/2/2017	Bill	2/20/2017	20999	75.00
5949	JFL Medical Care P.C.	0126512790101110	2/2/2017	Bill	2/20/2017	20999	75.00
5950	JFL Medical Care P.C.	0126512790101110	2/2/2017	Bill	2/20/2017	20999	75.00
5951	JFL Medical Care P.C.	0126512790101110	2/2/2017	Bill	2/20/2017	20999	75.00
5952	JFL Medical Care P.C.	0126512790101110	2/2/2017	Bill	2/20/2017	20999	75.00
5953	JFL Medical Care P.C.	0126512790101110	2/2/2017	Bill	2/20/2017	20999	75.00
5954	JFL Medical Care P.C.	0473795400101013	2/2/2017	Bill	2/20/2017	99213	70.36
5955	JFL Medical Care P.C.	0473795400101013	2/2/2017	Bill	2/20/2017	76942	262.91
5956	JFL Medical Care P.C.	0473795400101013	2/2/2017	Bill	2/20/2017	20999	100.00
5957	JFL Medical Care P.C.	0473795400101013	2/2/2017	Bill	2/20/2017	20999	75.00
5958 5959	JFL Medical Care P.C.	0473795400101013	2/2/2017	Bill Bill	2/20/2017	20999 20999	75.00
5960	JFL Medical Care P.C. JFL Medical Care P.C.	0473795400101013 0473795400101013	2/2/2017 2/2/2017	Bill	2/20/2017 2/20/2017	20999	75.00 75.00
5961	JFL Medical Care P.C. JFL Medical Care P.C.	0473795400101013	2/2/2017	Bill	2/20/2017	20999	75.00
5962	JFL Medical Care P.C.	0473795400101013	2/2/2017	Bill	2/20/2017	20999	75.00
5963	JFL Medical Care P.C.	0473795400101013	2/2/2017	Bill	2/20/2017	20999	75.00
5964	JFL Medical Care P.C.	0473795400101013	2/2/2017	Bill	2/20/2017	20999	100.00
5965	JFL Medical Care P.C.	0473795400101013	2/2/2017	Bill	2/20/2017	20999	75.00
5966	JFL Medical Care P.C.	0473795400101013	2/2/2017	Bill	2/20/2017	20999	75.00
5967	JFL Medical Care P.C.	0473795400101013	2/2/2017	Bill	2/20/2017	20999	75.00
5968	JFL Medical Care P.C.	0473795400101013	2/2/2017	Bill	2/20/2017	20999	75.00
5969	JFL Medical Care P.C.	0473795400101013	2/2/2017	Bill	2/20/2017	20999	75.00
5970	JFL Medical Care P.C.	0473795400101013	2/2/2017	Bill	2/20/2017	20999	75.00
5971	JFL Medical Care P.C.	0473795400101013	2/2/2017	Bill	2/20/2017	20999	75.00
5972	JFL Medical Care P.C.	0473795400101013	2/2/2017	Bill	2/20/2017	20999	100.00
5973	JFL Medical Care P.C.	0473795400101013	2/2/2017	Bill	2/20/2017	20999	75.00
5974	JFL Medical Care P.C.	0473795400101013	2/2/2017	Bill	2/20/2017	20999	75.00
5975	JFL Medical Care P.C.	0473795400101013	2/2/2017	Bill	2/20/2017	20999	75.00
5976	JFL Medical Care P.C.	0473795400101013	2/2/2017	Bill	2/20/2017	20999	100.00
5977	JFL Medical Care P.C.	0473795400101013	2/2/2017	Bill	2/20/2017	20999	75.00
5978	JFL Medical Care P.C.	0473795400101013	2/2/2017	Bill	2/20/2017	20999	75.00
5979	JFL Medical Care P.C.	0473795400101013	2/2/2017	Bill	2/20/2017	20999	75.00
5980	JFL Medical Care P.C.	0473795400101013	2/2/2017	Bill	2/20/2017	20999	100.00
5981	JFL Medical Care P.C.	0473795400101013	2/2/2017	Bill	2/20/2017	20999	75.00
5982	JFL Medical Care P.C.	0473795400101013	2/2/2017	Bill	2/20/2017	20999	75.00
5983	JFL Medical Care P.C.	0473795400101013	2/2/2017	Bill	2/20/2017	20999	75.00
5984	JFL Medical Care P.C.	0473795400101013	2/2/2017	Bill	2/20/2017	20999	75.00
5985	JFL Medical Care P.C.	0473795400101013	2/2/2017	Bill	2/20/2017	20999	75.00
5986	JFL Medical Care P.C.	0473795400101013	2/2/2017	Bill	2/20/2017	20999	75.00
5987	JFL Medical Care P.C.	0473795400101013	2/2/2017	Bill	2/20/2017	20999	75.00
5988	JFL Medical Care P.C.	0112252070101045	2/15/2017	Bill	2/24/2017	99213	70.36
5989	JFL Medical Care P.C.	0112252070101045	2/15/2017	Bill	2/24/2017	76942	262.91
5990	JFL Medical Care P.C.	0112252070101045	2/15/2017	Bill	2/24/2017	20999	100.00
5991	JFL Medical Care P.C.	0112252070101045	2/15/2017	Bill	2/24/2017	20999	75.00
5992	JFL Medical Care P.C.	0112252070101045	2/15/2017	Bill	2/24/2017	20999	100.00

					APPROX.		
RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	DATE OF MAILING	CPT CODE	CHARGE
5993	JFL Medical Care P.C.	0112252070101045	2/15/2017	Bill	2/24/2017	20999	75.00
5994	JFL Medical Care P.C.	0112252070101045	2/15/2017	Bill	2/24/2017	20999	100.00
5995	JFL Medical Care P.C.	0112252070101045	2/15/2017	Bill	2/24/2017	20999	75.00
5996	JFL Medical Care P.C.	0112252070101045	2/15/2017	Bill	2/24/2017	20999	100.00
5997	JFL Medical Care P.C.	0112252070101045	2/15/2017	Bill	2/24/2017	20999	75.00
5998	JFL Medical Care P.C.	0112252070101045	2/15/2017	Bill	2/24/2017	20999	100.00
5999	JFL Medical Care P.C.	0112252070101045	2/15/2017	Bill	2/24/2017	20999	75.00
6000	JFL Medical Care P.C.	0112252070101045	2/15/2017	Bill	2/24/2017	20999	75.00
6001	JFL Medical Care P.C.	0112252070101045	2/15/2017	Bill	2/24/2017	20999	75.00
6002	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	99203	105.63
6003	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	76942	262.91
6004	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	100.00
6005	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6006	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6007	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6008	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6009	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6010	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6011	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6012	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	100.00
6013	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6014	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6015	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6016	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6017	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6018	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6019	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6020	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	100.00
6021	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6022	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6023	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6024	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	100.00
6025	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6026	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6027	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6028	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	100.00
6029	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6030	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6031	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6032	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6033	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6034	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6035	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	100.00
6036	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6037	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6038	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6039	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6040	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6041	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6042	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6043	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	100.00
6044	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6045	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6046	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6047	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	100.00
6048	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00

GM99 JFI, Medical Care P.C. 0172331470101073 1252017 Bill 2242017 20999 75.00	RICO	PROVIDER NAME	CLAIM NUMBER	DATE OF	DOCUMENT	APPROX. DATE OF	СРТ	CHARGE
6051 Fl. Medical Care P.C. 017233147010073 1252017 Bill 22442017 20999 75.00 6052 Fl. Medical Care P.C. 017233147010073 1252017 Bill 22442017 20999 75.00 6053 JFL Medical Care P.C. 017233147010073 1252017 Bill 22442017 20999 75.00 6055 JFL Medical Care P.C. 017233147010073 1252017 Bill 22442017 20999 75.00 6055 JFL Medical Care P.C. 017233147010073 1252017 Bill 22442017 20999 75.00 6055 JFL Medical Care P.C. 017233147010073 1252017 Bill 22442017 20999 75.00 6055 JFL Medical Care P.C. 017233147010073 1252017 Bill 22442017 20999 75.00 6057 JFL Medical Care P.C. 017233147010073 1252017 Bill 22442017 20999 75.00 6059 JFL Medical Care P.C. 017233147010073 1252017 Bill 22442017 20999 75.00 6059 JFL Medical Care P.C. 017233147010073 1252017 Bill 22442017 20999 75.00 6050 JFL Medical Care P.C. 017233147010073 1252017 Bill 22442017 20999 75.00 6060 JFL Medical Care P.C. 017233147010073 1252017 Bill 22442017 20999 75.00 6060 JFL Medical Care P.C. 017233147010073 1252017 Bill 22442017 20999 75.00 6060 JFL Medical Care P.C. 017233147010073 1252017 Bill 22442017 20999 75.00 6060 JFL Medical Care P.C. 017233147010073 1252017 Bill 22442017 20999 75.00 6060 JFL Medical Care P.C. 017233147010073 1252017 Bill 22442017 20999 75.00 6060 JFL Medical Care P.C. 017233147010073 1252017 Bill 22442017 20999 75.00 6060 JFL Medical Care P.C. 017233147010073 1252017 Bill 22442017 20999 75.00 6060 JFL Medical Care P.C. 017233147010073 1252017 Bill 22442017 20999 75.00 6060 JFL Medical Care P.C. 017233147010073 1252017 Bill 22442017 20999 75.00 6060 JFL Medical Care P.C. 017233147010073 1252017 Bill 2242017 20999 75.00 6060 JFL Medical Care P.C. 017233147010073 1252017 Bill 2242017 20999 75.00	EVENT	TROVIDERIVIE	CEMININGNIBER	SERVICE	MAILED		CODE	CILINGE
6052 FL Medical Care P.C. 017233147010073 125:2017 Bill 224:2017 20999 75:00 6053 JFL Medical Care P.C. 017233147010073 125:2017 Bill 224:2017 20999 75:00 6054 JFL Medical Care P.C. 017233147010073 125:2017 Bill 224:2017 20999 75:00 6055 JFL Medical Care P.C. 017233147010073 125:2017 Bill 224:2017 20999 100:00 6056 JFL Medical Care P.C. 017233147010073 125:2017 Bill 224:2017 20999 75:00 6056 JFL Medical Care P.C. 017233147010073 125:2017 Bill 224:2017 20999 75:00 6057 JFL Medical Care P.C. 017233147010073 125:2017 Bill 224:2017 20999 75:00 6058 JFL Medical Care P.C. 017233147010073 125:2017 Bill 224:2017 20999 75:00 6059 JFL Medical Care P.C. 017233147010073 125:2017 Bill 224:2017 20999 75:00 6060 JFL Medical Care P.C. 017233147010073 125:2017 Bill 224:2017 20999 75:00 6061 JFL Medical Care P.C. 017233147010073 125:2017 Bill 224:2017 20999 75:00 6062 JFL Medical Care P.C. 017233147010073 125:2017 Bill 224:2017 20999 75:00 6063 JFL Medical Care P.C. 017233147010073 125:2017 Bill 224:2017 20999 75:00 6064 JFL Medical Care P.C. 017233147010073 125:2017 Bill 224:2017 20999 75:00 6065 JFL Medical Care P.C. 017233147010073 125:2017 Bill 224:2017 20999 75:00 6066 JFL Medical Care P.C. 017233147010073 125:2017 Bill 224:2017 20999 75:00 6067 JFL Medical Care P.C. 017233147010073 125:2017 Bill 224:2017 20999 75:00 6068 JFL Medical Care P.C. 017233147010073 125:2017 Bill 224:2017 20999 75:00 6069 JFL Medical Care P.C. 017233147010073 125:2017 Bill 224:2017 20999 75:00 6060 JFL Medical Care P.C. 017233147010073 125:2017 Bill 224:2017 20999 75:00 6060 JFL Medical Care P.C. 017233147010073 125:2017 Bill 224:2017 20999 75:00 6070 JFL Medical Care P.C. 017233147010073 125:2017 Bill 224	6049	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6052 FIF. Medical Care P.C. 017233147010073 1252017 Bill 22442017 20999 75.00 6053 FIF. Medical Care P.C. 017233147010073 1252017 Bill 22442017 20999 75.00 6055 FIF. Medical Care P.C. 017233147010073 1252017 Bill 22442017 20999 75.00 6056 FIF. Medical Care P.C. 017233147010073 1252017 Bill 22442017 20999 75.00 6057 JFF. Medical Care P.C. 017233147010073 1252017 Bill 22442017 20999 75.00 6058 FIF. Medical Care P.C. 017233147010073 1252017 Bill 22442017 20999 75.00 6058 JFF. Medical Care P.C. 017233147010073 1252017 Bill 22442017 20999 75.00 6059 JFF. Medical Care P.C. 017233147010073 1252017 Bill 22442017 20999 75.00 6060 JFF. Medical Care P.C. 017233147010073 1252017 Bill 22442017 20999 75.00 6061 JFF. Medical Care P.C. 017233147010073 1252017 Bill 22442017 20999 75.00 6062 JFF. Medical Care P.C. 017233147010073 1252017 Bill 22442017 20999 75.00 6063 JFF. Medical Care P.C. 017233147010073 1252017 Bill 22442017 20999 75.00 6064 JFF. Medical Care P.C. 017233147010073 1252017 Bill 22442017 20999 75.00 6065 JFF. Medical Care P.C. 017233147010073 1252017 Bill 22442017 20999 75.00 6066 JFF. Medical Care P.C. 017233147010073 1252017 Bill 22442017 20999 75.00 6066 JFF. Medical Care P.C. 017233147010073 1252017 Bill 22442017 20999 75.00 6066 JFF. Medical Care P.C. 017233147010073 1252017 Bill 22442017 20999 75.00 6067 JFF. Medical Care P.C. 017233147010073 1252017 Bill 22442017 20999 75.00 6068 JFF. Medical Care P.C. 017233147010073 1252017 Bill 22442017 20999 75.00 6069 JFF. Medical Care P.C. 017233147010073 1252017 Bill 22442017 20999 75.00 6070 JFF. Medical Care P.C. 017233147010073 1252017 Bill 22442017 20999 75.00 6071 JFF. Medical Care P.C. 017233147010073 1252017 Bill 224	6050	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6053 JFL Medical Care P.C. 0172331470101073 1252017 Bill 22442017 20999 75.00 6056 JFL Medical Care P.C. 0172331470101073 1252017 Bill 22442017 20999 75.00 6057 JFL Medical Care P.C. 0172331470101073 1252017 Bill 22442017 20999 75.00 6058 JFL Medical Care P.C. 0172331470101073 1252017 Bill 22442017 20999 75.00 6059 JFL Medical Care P.C. 0172331470101073 1252017 Bill 22442017 20999 75.00 6059 JFL Medical Care P.C. 0172331470101073 1252017 Bill 22442017 20999 75.00 6060 JFL Medical Care P.C. 0172331470101073 1252017 Bill 22442017 20999 75.00 6061 JFL Medical Care P.C. 0172331470101073 1252017 Bill 22442017 20999 75.00 6062 JFL Medical Care P.C. 0172331470101073 1252017 Bill 22442017 20999 75.00 6063 JFL Medical Care P.C. 0172331470101073 1252017 Bill 22442017 20999 75.00 6064 JFL Medical Care P.C. 0172331470101073 1252017 Bill 22442017 20999 75.00 6065 JFL Medical Care P.C. 0172331470101073 1252017 Bill 22442017 20999 75.00 6066 JFL Medical Care P.C. 0172331470101073 1252017 Bill 22442017 20999 75.00 6067 JFL Medical Care P.C. 0172331470101073 1252017 Bill 22442017 20999 75.00 6068 JFL Medical Care P.C. 0172331470101073 1252017 Bill 22442017 20999 75.00 6069 JFL Medical Care P.C. 0172331470101073 1252017 Bill 22442017 20999 75.00 6060 JFL Medical Care P.C. 0172331470101073 1252017 Bill 22442017 20999 75.00 6060 JFL Medical Care P.C. 0172331470101073 1252017 Bill 22442017 20999 100.00 6070 JFL Medical Care P.C. 0172331470101073 1252017 Bill 22442017 20999 100.00 6071 JFL Medical Care P.C. 0172331470101073 1252017 Bill 22442017 20999 100.00 6072 JFL Medical Care P.C. 0172331470101073 1252017 Bill 22442017 20999 100.00 6073 JFL Medical Care P.C. 0172331470101073 1252017 Bill	6051	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6055 JFL Medical Care P.C. 017233147010073 1252017 Bill 2242017 20999 75.00 6057 JFL Medical Care P.C. 017233147010073 1252017 Bill 2242017 20999 75.00 6059 JFL Medical Care P.C. 017233147010073 1252017 Bill 2242017 20999 75.00 6059 JFL Medical Care P.C. 0172331470101073 1252017 Bill 2242017 20999 75.00 6059 JFL Medical Care P.C. 0172331470101073 1252017 Bill 2242017 20999 75.00 6059 JFL Medical Care P.C. 0172331470101073 1252017 Bill 2242017 20999 75.00 6059 JFL Medical Care P.C. 0172331470101073 1252017 Bill 2242017 20999 75.00 6060 JFL Medical Care P.C. 0172331470101073 1252017 Bill 2242017 20999 75.00 6060 JFL Medical Care P.C. 0172331470101073 1252017 Bill 2242017 20999 75.00 6062 JFL Medical Care P.C. 0172331470101073 1252017 Bill 2242017 20999 75.00 6063 JFL Medical Care P.C. 0172331470101073 1252017 Bill 2242017 20999 75.00 6063 JFL Medical Care P.C. 0172331470101073 1252017 Bill 2242017 20999 75.00 6066 JFL Medical Care P.C. 0172331470101073 1252017 Bill 2242017 20999 75.00 6066 JFL Medical Care P.C. 0172331470101073 1252017 Bill 2242017 20999 75.00 6066 JFL Medical Care P.C. 0172331470101073 1252017 Bill 2242017 20999 75.00 6066 JFL Medical Care P.C. 0172331470101073 1252017 Bill 2242017 20999 75.00 6066 JFL Medical Care P.C. 0172331470101073 1252017 Bill 2242017 20999 75.00 6066 JFL Medical Care P.C. 0172331470101073 1252017 Bill 2242017 20999 100.00 6069 JFL Medical Care P.C. 0172331470101073 1252017 Bill 2242017 20999 100.00 6070 JFL Medical Care P.C. 0172331470101073 1252017 Bill 2242017 20999 100.00 6070 JFL Medical Care P.C. 0172331470101073 1252017 Bill 2242017 20999 100.00 6070 JFL Medical Care P.C. 0172331470101073 1252017 Bill 2242017 20999 100.00 6070 JFL Medical Care P.C. 0172331470101073 1252017 Bill 2242017 20999 100.00 6070 JFL Medical Care P.C. 0172331470101073 1252017 Bill 2242017 20999 100.00 6070 JFL Medical Care P.C. 0172331470101073 1252017 Bill 2242017 20999 100.00 6070 JFL Medical Care P.C. 0172331470101073 1252017 Bill 2242017 20999 75.00 6080 JFL Medical Care P.C. 017233147010	6052	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	
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6094 JFL Medical Care P.C. 0172331470101073 1/25/2017 Bill 2/24/2017 20999 75.00 6095 JFL Medical Care P.C. 0172331470101073 1/25/2017 Bill 2/24/2017 20999 75.00 6096 JFL Medical Care P.C. 0172331470101073 1/25/2017 Bill 2/24/2017 20999 75.00 6097 JFL Medical Care P.C. 0172331470101073 1/25/2017 Bill 2/24/2017 20999 75.00 6098 JFL Medical Care P.C. 0172331470101073 1/25/2017 Bill 2/24/2017 20999 75.00 6100 JFL Medical Care P.C. 0172331470101073 1/25/2017 Bill 2/24/2017 20999 75.00 6101 JFL Medical Care P.C. 0172331470101073 1/25/2017 Bill 2/24/2017 20999 75.00 6102 JFL Medical Care P.C. 0172331470101073 1/25/2017 Bill 2/24/2017 20999 75.00 6103 JFL Medical Care P.C. 0172331470101073 1/25/2017 Bill								
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6096 JFL Medical Care P.C. 0172331470101073 1/25/2017 Bill 2/24/2017 20999 75.00 6097 JFL Medical Care P.C. 0172331470101073 1/25/2017 Bill 2/24/2017 20999 75.00 6098 JFL Medical Care P.C. 0172331470101073 1/25/2017 Bill 2/24/2017 20999 75.00 6099 JFL Medical Care P.C. 0172331470101073 1/25/2017 Bill 2/24/2017 20999 75.00 6100 JFL Medical Care P.C. 0172331470101073 1/25/2017 Bill 2/24/2017 20999 75.00 6101 JFL Medical Care P.C. 0172331470101073 1/25/2017 Bill 2/24/2017 20999 75.00 6103 JFL Medical Care P.C. 0172331470101073 1/25/2017 Bill 2/24/2017 20999 75.00	-							
6097 JFL Medical Care P.C. 0172331470101073 1/25/2017 Bill 2/24/2017 20999 75.00 6098 JFL Medical Care P.C. 0172331470101073 1/25/2017 Bill 2/24/2017 20999 75.00 6099 JFL Medical Care P.C. 0172331470101073 1/25/2017 Bill 2/24/2017 20999 75.00 6100 JFL Medical Care P.C. 0172331470101073 1/25/2017 Bill 2/24/2017 20999 75.00 6101 JFL Medical Care P.C. 0172331470101073 1/25/2017 Bill 2/24/2017 20999 75.00 6102 JFL Medical Care P.C. 0172331470101073 1/25/2017 Bill 2/24/2017 20999 75.00 6103 JFL Medical Care P.C. 0172331470101073 1/25/2017 Bill 2/24/2017 20999 75.00								
6098 JFL Medical Care P.C. 0172331470101073 1/25/2017 Bill 2/24/2017 20999 75.00 6099 JFL Medical Care P.C. 0172331470101073 1/25/2017 Bill 2/24/2017 20999 75.00 6100 JFL Medical Care P.C. 0172331470101073 1/25/2017 Bill 2/24/2017 20999 75.00 6101 JFL Medical Care P.C. 0172331470101073 1/25/2017 Bill 2/24/2017 20999 75.00 6102 JFL Medical Care P.C. 0172331470101073 1/25/2017 Bill 2/24/2017 20999 75.00 6103 JFL Medical Care P.C. 0172331470101073 1/25/2017 Bill 2/24/2017 20999 75.00								
6099 JFL Medical Care P.C. 0172331470101073 1/25/2017 Bill 2/24/2017 20999 75.00 6100 JFL Medical Care P.C. 0172331470101073 1/25/2017 Bill 2/24/2017 20999 75.00 6101 JFL Medical Care P.C. 0172331470101073 1/25/2017 Bill 2/24/2017 20999 75.00 6102 JFL Medical Care P.C. 0172331470101073 1/25/2017 Bill 2/24/2017 20999 75.00 6103 JFL Medical Care P.C. 0172331470101073 1/25/2017 Bill 2/24/2017 20999 75.00								
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6101 JFL Medical Care P.C. 0172331470101073 1/25/2017 Bill 2/24/2017 20999 75.00 6102 JFL Medical Care P.C. 0172331470101073 1/25/2017 Bill 2/24/2017 20999 75.00 6103 JFL Medical Care P.C. 0172331470101073 1/25/2017 Bill 2/24/2017 20999 75.00								
6102 JFL Medical Care P.C. 0172331470101073 1/25/2017 Bill 2/24/2017 20999 75.00 6103 JFL Medical Care P.C. 0172331470101073 1/25/2017 Bill 2/24/2017 20999 75.00								
6103 JFL Medical Care P.C. 0172331470101073 1/25/2017 Bill 2/24/2017 20999 75.00								
0101 012 microarear care 1.6. 01/2331+/01010/3 1/23/2017 Dill 2/2+/2017 20777 73.00	6104	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00

DICO			DATE OF	DOCUMENT	APPROX.	CDT	
RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	DATE OF MAILING	CPT CODE	CHARGE
6105	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6106	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6107	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6108	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6109	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6110	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6111	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6112	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6113	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6114	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6115	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6116	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6117	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6118	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6119	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6120	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6121	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6122	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6123	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6124	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6125	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6126	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6127	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6128	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6129	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6130	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6131	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6132	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6133	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6134	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6135	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6136	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6137	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6138	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6139	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6140	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6141	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6142	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6143	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6144	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6145	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6146	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6147	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6148	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6149	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6150	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6151	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6152	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6153	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6154	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6155	JFL Medical Care P.C.	0308682380101117	2/8/2017	Bill	2/24/2017	20999	100.00
6156	JFL Medical Care P.C.	0308682380101117	2/8/2017	Bill	2/24/2017	20999	75.00
6157	JFL Medical Care P.C.	0308682380101117	2/8/2017	Bill	2/24/2017	20999	75.00
6158	JFL Medical Care P.C.	0308682380101117	2/8/2017	Bill	2/24/2017	20999	75.00
6159	JFL Medical Care P.C.	0308682380101117	2/8/2017	Bill	2/24/2017	20999	75.00
6160	JFL Medical Care P.C.	0308682380101117	2/8/2017	Bill	2/24/2017	20999	75.00

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RICO	PROVIDER NAME	CI AIM NIIMDED	DATE OF	DOCUMENT	APPROX.	CPT	CHARCE
EVENT	PROVIDER NAME	CLAIM NUMBER	SERVICE	MAILED	DATE OF MAILING	CODE	CHARGE
6161	JFL Medical Care P.C.	0308682380101117	2/8/2017	Bill	2/24/2017	20999	75.00
6162	JFL Medical Care P.C. JFL Medical Care P.C.	0308682380101117	2/8/2017	Bill	2/24/2017	20999	75.00
6163	JFL Medical Care P.C.	0308682380101117	2/8/2017	Bill	2/24/2017	20999	100.00
6164	JFL Medical Care P.C.	0308682380101117	2/8/2017	Bill	2/24/2017	20999	75.00
6165	JFL Medical Care P.C.	0308682380101117	2/8/2017	Bill	2/24/2017	20999	75.00
6166	JFL Medical Care P.C.	0308682380101117	2/8/2017	Bill	2/24/2017	20999	75.00
6167	JFL Medical Care P.C.	0308682380101117	2/8/2017	Bill	2/24/2017	20999	100.00
6168	JFL Medical Care P.C.	0308682380101117	2/8/2017	Bill	2/24/2017	20999	75.00
6169	JFL Medical Care P.C.	0308682380101117	2/8/2017	Bill	2/24/2017	20999	75.00
6170	JFL Medical Care P.C.	0308682380101117	2/8/2017	Bill	2/24/2017	20999	75.00
6171	JFL Medical Care P.C.	0308682380101117	2/8/2017	Bill	2/24/2017	20999	75.00
6172	JFL Medical Care P.C.	0308682380101117	2/8/2017	Bill	2/24/2017	20999	75.00
6173	JFL Medical Care P.C.	0308682380101117	2/8/2017	Bill	2/24/2017	20999	75.00
6174	JFL Medical Care P.C.	0308682380101117	2/8/2017	Bill	2/24/2017	20999	75.00
6175	JFL Medical Care P.C.	0308682380101117	2/8/2017	Bill	2/24/2017	20999	100.00
6176	JFL Medical Care P.C.	0308682380101117	2/8/2017	Bill	2/24/2017	20999	75.00
6177	JFL Medical Care P.C.	0308682380101117	2/8/2017	Bill	2/24/2017	20999	75.00
6178	JFL Medical Care P.C.	0308682380101117	2/8/2017	Bill	2/24/2017	20999	75.00
6179	JFL Medical Care P.C.	0308682380101117	2/8/2017	Bill	2/24/2017	20999	100.00
6180	JFL Medical Care P.C.	0308682380101117	2/8/2017	Bill	2/24/2017	20999	75.00
6181	JFL Medical Care P.C.	0308682380101117	2/8/2017	Bill	2/24/2017	20999	75.00
6182	JFL Medical Care P.C.	0308682380101117	2/8/2017	Bill	2/24/2017	20999	75.00
6183	JFL Medical Care P.C.	0308682380101117	2/8/2017	Bill	2/24/2017	20999	75.00
6184	JFL Medical Care P.C.	0308682380101117	2/8/2017	Bill	2/24/2017	20999	75.00
6185	JFL Medical Care P.C.	0308682380101117	2/8/2017	Bill	2/24/2017	20999	75.00
6186	JFL Medical Care P.C.	0308682380101117	2/8/2017	Bill	2/24/2017	20999	75.00
6187	JFL Medical Care P.C.	0308682380101117	2/8/2017	Bill	2/24/2017	20999	100.00
6188	JFL Medical Care P.C.	0308682380101117	2/8/2017	Bill	2/24/2017	20999	75.00
6189	JFL Medical Care P.C.	0308682380101117	2/8/2017	Bill	2/24/2017	20999	100.00
6190	JFL Medical Care P.C.	0308682380101117	2/8/2017	Bill	2/24/2017	20999	75.00
6191	JFL Medical Care P.C.	0308682380101117	2/8/2017	Bill	2/24/2017	20999	100.00
6192	JFL Medical Care P.C.	0308682380101117	2/8/2017	Bill	2/24/2017	20999	75.00
6193	JFL Medical Care P.C.	0308682380101117	2/8/2017	Bill	2/24/2017	20999	100.00
6194	JFL Medical Care P.C.	0308682380101117	2/8/2017	Bill	2/24/2017	20999	75.00
6195	JFL Medical Care P.C.	0308682380101117	2/8/2017	Bill	2/24/2017	20999	100.00
6196	JFL Medical Care P.C.	0308682380101117	2/8/2017	Bill	2/24/2017	20999	75.00
6197	JFL Medical Care P.C.	0308682380101117	2/8/2017	Bill	2/24/2017	20999	75.00
6198	JFL Medical Care P.C.	0308682380101117	2/8/2017	Bill	2/24/2017	20999	75.00
6199	JFL Medical Care P.C.	0308682380101117	2/8/2017	Bill	2/24/2017	99213	70.36
6200	JFL Medical Care P.C.	0308682380101117	2/8/2017	Bill	2/24/2017	76942	262.91
6201	JFL Medical Care P.C.	0475696910101063	2/15/2017	Bill	2/24/2017	99213	70.36
6202	JFL Medical Care P.C.	0475696910101063	2/15/2017	Bill	2/24/2017	76942	262.91
6203	JFL Medical Care P.C.	0475696910101063	2/15/2017	Bill	2/24/2017	20999	100.00
6204	JFL Medical Care P.C.	0475696910101063	2/15/2017	Bill	2/24/2017	20999	100.00
6205	JFL Medical Care P.C.	0475696910101063	2/15/2017	Bill	2/24/2017	20999	100.00
6206	JFL Medical Care P.C.	0475696910101063	2/15/2017	Bill	2/24/2017	20999	100.00
6207	JFL Medical Care P.C.	0475696910101063	2/15/2017	Bill	2/24/2017	20999	100.00
6208	JFL Medical Care P.C.	0475696910101063	2/15/2017	Bill	2/24/2017	20999	75.00
6209	JFL Medical Care P.C.	0475696910101063	2/15/2017	Bill	2/24/2017	20999	75.00
6210	JFL Medical Care P.C.	0475696910101063	2/15/2017	Bill	2/24/2017	20999	75.00
6211	JFL Medical Care P.C.	0475696910101063	2/15/2017	Bill	2/24/2017	20999	75.00
6212	JFL Medical Care P.C.	0475696910101063	2/15/2017	Bill	2/24/2017	20999	75.00
6213	JFL Medical Care P.C.	0475696910101063	2/15/2017	Bill	2/24/2017	20999	75.00
6214	JFL Medical Care P.C.	0475696910101063	2/15/2017	Bill	2/24/2017	20999	75.00
6215	JFL Medical Care P.C.	0475696910101063	2/15/2017	Bill	2/24/2017	20999	75.00
6216	JFL Medical Care P.C.	0475696910101063	2/15/2017	Bill	2/24/2017	20999	75.00

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RICO	PROVIDER NAME	CLAIM NUMBER	DATE OF	DOCUMENT	APPROX. DATE OF	СРТ	CHARGE
EVENT			SERVICE	MAILED	MAILING	CODE	
6217	JFL Medical Care P.C.	0475696910101063	2/15/2017	Bill	2/24/2017	20999	75.00
6218	JFL Medical Care P.C.	0475696910101063	2/15/2017	Bill	2/24/2017	20999	75.00
6219	JFL Medical Care P.C.	0475696910101063	2/15/2017	Bill	2/24/2017	20999	75.00
6220	JFL Medical Care P.C.	0475696910101063	2/15/2017	Bill	2/24/2017	20999	75.00
6221	JFL Medical Care P.C.	0475696910101063	2/15/2017	Bill	2/24/2017	20999	75.00
6222	JFL Medical Care P.C.	0475696910101063	2/15/2017	Bill	2/24/2017	20999	75.00
6223	JFL Medical Care P.C.	0475696910101063	2/15/2017	Bill	2/24/2017	20999	75.00
6224	JFL Medical Care P.C.	0475696910101063	2/15/2017	Bill	2/24/2017	20999	75.00
6225	JFL Medical Care P.C.	0475696910101063	2/15/2017	Bill	2/24/2017	20999	75.00
6226	JFL Medical Care P.C.	0475696910101063	2/15/2017	Bill	2/24/2017	20999	75.00
6227	JFL Medical Care P.C.	0475696910101063	2/15/2017	Bill	2/24/2017	20999	75.00
6228	JFL Medical Care P.C.	0475696910101063	2/15/2017	Bill	2/24/2017	20999	75.00
6229	JFL Medical Care P.C.	0475696910101063	2/15/2017	Bill	2/24/2017	20999	75.00
6230	JFL Medical Care P.C.	0475696910101063	2/15/2017	Bill	2/24/2017	20999	75.00
6231	JFL Medical Care P.C.	0475696910101063	2/15/2017	Bill	2/24/2017	20999	75.00
6232	JFL Medical Care P.C.	0475696910101063	2/15/2017	Bill	2/24/2017	20999	75.00
6233	JFL Medical Care P.C.	0475696910101063	2/15/2017	Bill	2/24/2017	20999	75.00
6234	JFL Medical Care P.C.	0475696910101063	2/15/2017	Bill	2/24/2017	20999	75.00
6235	JFL Medical Care P.C.	0464090210101010	2/8/2017	Bill	2/24/2017	99203	105.63
6236	JFL Medical Care P.C.	0464090210101010	2/8/2017	Bill	2/24/2017	76942	262.91
6237	JFL Medical Care P.C.	0464090210101010	2/8/2017	Bill	2/24/2017	20999	100.00
6238	JFL Medical Care P.C.	0464090210101010	2/8/2017	Bill	2/24/2017	20999	75.00
6239	JFL Medical Care P.C.	0464090210101010	2/8/2017	Bill	2/24/2017	20999	75.00
6240	JFL Medical Care P.C.	0464090210101010	2/8/2017	Bill	2/24/2017	20999	75.00
6241	JFL Medical Care P.C.	0464090210101010	2/8/2017	Bill	2/24/2017	20999	100.00
6242	JFL Medical Care P.C.	0464090210101010	2/8/2017	Bill	2/24/2017	20999	75.00
6243	JFL Medical Care P.C.	0464090210101010	2/8/2017	Bill	2/24/2017	20999	75.00
6244	JFL Medical Care P.C.	0464090210101010	2/8/2017	Bill	2/24/2017	20999	75.00
6245	JFL Medical Care P.C.	0464090210101010	2/8/2017	Bill	2/24/2017	20999	100.00
6246	JFL Medical Care P.C.	0464090210101010	2/8/2017	Bill	2/24/2017	20999	75.00
6247	JFL Medical Care P.C.	0464090210101010	2/8/2017	Bill	2/24/2017	20999	75.00
6248	JFL Medical Care P.C.	0464090210101010	2/8/2017	Bill	2/24/2017	20999	75.00
6249	JFL Medical Care P.C.	0464090210101010	2/8/2017	Bill	2/24/2017	20999	100.00
6250	JFL Medical Care P.C.	0464090210101010	2/8/2017	Bill	2/24/2017	20999	75.00
6251	JFL Medical Care P.C.	0464090210101010	2/8/2017	Bill	2/24/2017	20999	75.00
6252	JFL Medical Care P.C.	0464090210101010	2/8/2017	Bill	2/24/2017	20999	75.00
6253	JFL Medical Care P.C.	0464090210101010	2/8/2017	Bill	2/24/2017	20999	100.00
6254	JFL Medical Care P.C.	0464090210101010	2/8/2017	Bill	2/24/2017	20999	75.00
6255	JFL Medical Care P.C.	0464090210101010	2/8/2017	Bill	2/24/2017	20999	75.00
6256	JFL Medical Care P.C.	0464090210101010	2/8/2017	Bill	2/24/2017	20999	75.00
6257	JFL Medical Care P.C.	0464090210101010	2/8/2017	Bill	2/24/2017	20999	75.00
6258	JFL Medical Care P.C.	0464090210101010	2/8/2017	Bill	2/24/2017	20999	75.00
6259	JFL Medical Care P.C.	0464090210101010	2/8/2017	Bill	2/24/2017	20999	75.00
6260	JFL Medical Care P.C.	0464090210101010	2/8/2017	Bill	2/24/2017	20999	75.00
6261	JFL Medical Care P.C.	0464090210101010	2/8/2017	Bill	2/24/2017	20999	75.00
6262	JFL Medical Care P.C.	0322293660101033	2/3/2017	Bill	2/24/2017	99213	70.36
6263	JFL Medical Care P.C.	0191054040101038	2/14/2017	Bill	2/24/2017	99213	70.36
6264	JFL Medical Care P.C.	0191054040101038	2/14/2017	Bill	2/24/2017	20552	100.00
6265	JFL Medical Care P.C.	0191054040101038	2/14/2017	Bill	2/24/2017	76942	262.91
6266	JFL Medical Care P.C.	0582291510101018	2/13/2017	Bill	2/24/2017	99213	70.36
6267	JFL Medical Care P.C.	0582291510101018	2/13/2017	Bill	2/24/2017	76942	262.91
6268	JFL Medical Care P.C.	0582291510101018	2/13/2017	Bill	2/24/2017	20999	100.00
6269	JFL Medical Care P.C.	0582291510101018	2/13/2017	Bill	2/24/2017	20999	75.00
6270	JFL Medical Care P.C.	0582291510101018	2/13/2017	Bill	2/24/2017	20999	75.00
6271	JFL Medical Care P.C.	0582291510101018	2/13/2017	Bill	2/24/2017	20999	75.00
6272	JFL Medical Care P.C.	0582291510101018	2/13/2017	Bill	2/24/2017	20999	100.00

CATA PROVIDER NAME CLAIM NUMBER SERVICE MAILED DATE OF CODE						A PPD OX		
EXERCIS SERVICE MAILED MAILED	RICO	DDOWIDED NAME	CI AIM NUMBED	DATE OF	DOCUMENT	APPROX.	CPT	CHARCE
6273 JFL Medical Care P.C. 0582291510101018 2132017 Bill 2242017 20999 75.00 6274 JFL Medical Care P.C. 0582291510101018 2132017 Bill 2242017 20999 75.00 6275 JFL Medical Care P.C. 0582291510101018 2132017 Bill 2242017 20999 75.00 6276 JFL Medical Care P.C. 0582291510101018 2132017 Bill 2242017 20999 75.00 6277 JFL Medical Care P.C. 0582291510101018 2132017 Bill 2242017 20999 75.00 6278 JFL Medical Care P.C. 0582291510101018 2132017 Bill 2242017 20999 75.00 6280 JFL Medical Care P.C. 0582291510101018 2132017 Bill 2242017 20999 75.00 6280 JFL Medical Care P.C. 0582291510101018 2132017 Bill 2242017 20999 75.00 6281 JFL Medical Care P.C. 0582291510101018 2132017 Bill 2242017 20999 75.00 6282 JFL Medical Care P.C. 0582291510101018 2132017 Bill 2242017 20999 75.00 6283 JFL Medical Care P.C. 0582291510101018 2132017 Bill 2242017 20999 75.00 6284 JFL Medical Care P.C. 0582291510101018 2132017 Bill 2242017 20999 75.00 6285 JFL Medical Care P.C. 0582291510101018 2132017 Bill 2242017 20999 75.00 6286 JFL Medical Care P.C. 0582291510101018 2132017 Bill 2242017 20999 75.00 6287 JFL Medical Care P.C. 0582291510101018 2132017 Bill 2242017 20999 75.00 6288 JFL Medical Care P.C. 0582291510101018 2132017 Bill 2242017 20999 75.00 6290 JFL Medical Care P.C. 0582291510101018 2132017 Bill 2242017 20999 75.00 6290 JFL Medical Care P.C. 0582291510101018 2132017 Bill 2242017 20999 75.00 6290 JFL Medical Care P.C. 0582291510101018 2132017 Bill 2242017 20999 75.00 6291 JFL Medical Care P.C. 0582291510101018 2132017 Bill 2242017 20999 75.00 6292 JFL Medical Care P.C. 032229360101033 2132017 Bill 2242017 20999 75.00 6293 JFL Medical Care P.C. 032229360101033 2132017 Bill 2242017 20999 75.00	EVENT	PROVIDER NAME	CLAIM NUMBER	SERVICE	MAILED		CODE	CHARGE
6274 JFL Medical Care P.C. 0582291510101018 2132017 Bill 22442017 20999 75.00 6276 JFL Medical Care P.C. 0582291510101018 2132017 Bill 22442017 20999 75.00 6278 JFL Medical Care P.C. 0582291510101018 2132017 Bill 22442017 20999 75.00 6278 JFL Medical Care P.C. 0582291510101018 2132017 Bill 2242017 20999 75.00 6279 JFL Medical Care P.C. 0582291510101018 2132017 Bill 2242017 20999 75.00 6280 JFL Medical Care P.C. 0582291510101018 2132017 Bill 2242017 20999 75.00 6281 JFL Medical Care P.C. 0582291510101018 2132017 Bill 2242017 20999 75.00 6281 JFL Medical Care P.C. 0582291510101018 2132017 Bill 2242017 20999 75.00 6282 JFL Medical Care P.C. 0582291510101018 2132017 Bill 2242017 20999 75.00 6283 JFL Medical Care P.C. 0582291510101018 2132017 Bill 2242017 20999 75.00 6283 JFL Medical Care P.C. 0582291510101018 2132017 Bill 2242017 20999 75.00 6284 JFL Medical Care P.C. 0582291510101018 2132017 Bill 2242017 20999 75.00 6285 JFL Medical Care P.C. 0582291510101018 2132017 Bill 2242017 20999 75.00 6285 JFL Medical Care P.C. 0582291510101018 2132017 Bill 2242017 20999 75.00 6289 JFL Medical Care P.C. 0582291510101018 2132017 Bill 2242017 20999 75.00 6289 JFL Medical Care P.C. 0582291510101018 2132017 Bill 2242017 20999 75.00 6299 JFL Medical Care P.C. 0582291510101018 2132017 Bill 2242017 20999 75.00 6299 JFL Medical Care P.C. 0582291510101018 2132017 Bill 2242017 20999 75.00 6299 JFL Medical Care P.C. 0582291510101018 2132017 Bill 2242017 20999 75.00 6299 JFL Medical Care P.C. 0582291510101018 2132017 Bill 2242017 20999 75.00 6299 JFL Medical Care P.C. 0582291510101018 2132017 Bill 2242017 20999 75.00 6299 JFL Medical Care P.C. 058229360101033 2132017 Bill 2242017 20999 75.0	6272	IEL Madical Cara D.C.	0592201510101019	2/12/2017	D;11		20000	75.00
6276 FH. Medical Care P.C. 0852291510101018 2132017 Bill 22442017 20999 75.00 6277 JFL. Medical Care P.C. 0852291510101018 21322017 Bill 22442017 20999 75.00 6278 JFL. Medical Care P.C. 0852291510101018 21322017 Bill 22442017 20999 75.00 6280 JFL. Medical Care P.C. 0852291510101018 21322017 Bill 22442017 20999 75.00 6280 JFL. Medical Care P.C. 0852291510101018 21322017 Bill 22442017 20999 75.00 6281 JFL. Medical Care P.C. 0852291510101018 21322017 Bill 22442017 20999 75.00 6282 JFL. Medical Care P.C. 0852291510101018 21322017 Bill 22442017 20999 75.00 6282 JFL. Medical Care P.C. 0852291510101018 21322017 Bill 22442017 20999 75.00 6282 JFL. Medical Care P.C. 0852291510101018 21322017 Bill 22442017 20999 75.00 6283 JFL. Medical Care P.C. 0852291510101018 21322017 Bill 22442017 20999 75.00 6284 JFL. Medical Care P.C. 0852291510101018 21322017 Bill 22442017 20999 75.00 6285 JFL. Medical Care P.C. 0852291510101018 21322017 Bill 22442017 20999 75.00 6286 JFL. Medical Care P.C. 0852291510101018 21322017 Bill 22442017 20999 75.00 6287 JFL. Medical Care P.C. 0852291510101018 21322017 Bill 22442017 20999 75.00 6289 JFL. Medical Care P.C. 0852291510101018 21322017 Bill 22442017 20999 75.00 6290 JFL. Medical Care P.C. 0582291510101018 21322017 Bill 22442017 20999 75.00 6290 JFL. Medical Care P.C. 0582291510101018 21322017 Bill 22442017 20999 75.00 6291 JFL. Medical Care P.C. 0582291510101018 21322017 Bill 22442017 20999 75.00 6292 JFL. Medical Care P.C. 0582291510101018 21322017 Bill 22442017 20999 75.00 6293 JFL. Medical Care P.C. 032229366010033 21322017 Bill 22442017 20999 75.00 6294 JFL. Medical Care P.C. 032229366010033 21322017 Bill 22442017 20999 75.00 6300 JFL. Medical Care P.C.								
6277 FH. Medical Care P.C. 0852291510101018 2132017 Bill 22442017 20999 100.00 6278 JFI. Medical Care P.C. 0852291510101018 2132017 Bill 22442017 20999 75.00 6279 JFI. Medical Care P.C. 0852291510101018 2132017 Bill 22442017 20999 75.00 6280 JFI. Medical Care P.C. 0852291510101018 2132017 Bill 22442017 20999 75.00 6281 JFI. Medical Care P.C. 0852291510101018 2132017 Bill 22442017 20999 75.00 6282 JFI. Medical Care P.C. 0852291510101018 2132017 Bill 22442017 20999 75.00 6283 JFI. Medical Care P.C. 0852291510101018 2132017 Bill 22442017 20999 75.00 6283 JFI. Medical Care P.C. 0852291510101018 2132017 Bill 22442017 20999 75.00 6284 JFI. Medical Care P.C. 0852291510101018 2132017 Bill 22442017 20999 75.00 6285 JFI. Medical Care P.C. 0852291510101018 2132017 Bill 22442017 20999 75.00 6286 JFI. Medical Care P.C. 0852291510101018 2132017 Bill 22442017 20999 75.00 6287 JFI. Medical Care P.C. 0852291510101018 2132017 Bill 22442017 20999 75.00 6289 JFI. Medical Care P.C. 0852291510101018 2132017 Bill 22442017 20999 75.00 6290 JFI. Medical Care P.C. 0582291510101018 2132017 Bill 22442017 20999 75.00 6290 JFI. Medical Care P.C. 0582291510101018 2132017 Bill 22442017 20999 75.00 6290 JFI. Medical Care P.C. 0582291510101018 2132017 Bill 22442017 20999 75.00 6290 JFI. Medical Care P.C. 0582291510101018 2132017 Bill 22442017 20999 75.00 6291 JFI. Medical Care P.C. 0582291510101018 2132017 Bill 22442017 20999 75.00 6292 JFI. Medical Care P.C. 0582291510101018 2132017 Bill 22442017 20999 75.00 6293 JFI. Medical Care P.C. 032229366010033 2132017 Bill 22442017 20999 75.00 6293 JFI. Medical Care P.C. 032229366010033 2132017 Bill 22442017 20999 75.00 6300 JFI. Medical Care P.C. 032229366010033 2	-							
6277 JFL. Medical Care P.C. 0852291510101018 213/2017 Bill 224/2017 20999 75.00 6279 JFL Medical Care P.C. 0852291510101018 213/2017 Bill 224/2017 20999 75.00 6280 JFL Medical Care P.C. 0852291510101018 213/2017 Bill 224/2017 20999 75.00 6281 JFL Medical Care P.C. 0852291510101018 213/2017 Bill 224/2017 20999 75.00 6281 JFL Medical Care P.C. 0852291510101018 213/2017 Bill 224/2017 20999 75.00 6282 JFL Medical Care P.C. 0852291510101018 213/2017 Bill 224/2017 20999 75.00 6283 JFL Medical Care P.C. 0852291510101018 213/2017 Bill 224/2017 20999 75.00 6284 JFL Medical Care P.C. 0852291510101018 213/2017 Bill 224/2017 20999 75.00 6284 JFL Medical Care P.C. 0852291510101018 213/2017 Bill 224/2017 20999 75.00 6286 JFL Medical Care P.C. 0852291510101018 213/2017 Bill 224/2017 20999 75.00 6286 JFL Medical Care P.C. 0852291510101018 213/2017 Bill 224/2017 20999 75.00 6287 JFL Medical Care P.C. 0852291510101018 213/2017 Bill 224/2017 20999 75.00 6289 JFL Medical Care P.C. 0582291510101018 213/2017 Bill 224/2017 20999 75.00 6289 JFL Medical Care P.C. 0582291510101018 213/2017 Bill 224/2017 20999 75.00 6290 JFL Medical Care P.C. 0582291510101018 213/2017 Bill 224/2017 20999 75.00 6291 JFL Medical Care P.C. 0582291510101018 213/2017 Bill 224/2017 20999 75.00 6293 JFL Medical Care P.C. 032229366010033 213/2017 Bill 224/2017 20999 75.00 6293 JFL Medical Care P.C. 032229366010033 213/2017 Bill 224/2017 20999 75.00 6293 JFL Medical Care P.C. 032229366010033 213/2017 Bill 224/2017 20999 75.00 6299 JFL Medical Care P.C. 032229366010033 213/2017 Bill 224/2017 20999 75.00 6299 JFL Medical Care P.C. 032229366010033 213/2017 Bill 224/2017 20999 75.00 6300 JFL Medical Care P.C. 032229366010033 213/								
6278 FF. Medical Care P.C. 0582291510101018 213.2017 Bill 2.24.2017 20999 75.00 6280 FF. Medical Care P.C. 0582291510101018 213.2017 Bill 2.24.2017 20999 75.00 6281 FF. Medical Care P.C. 0582291510101018 213.2017 Bill 2.24.2017 20999 75.00 6283 FF. Medical Care P.C. 0582291510101018 213.2017 Bill 2.24.2017 20999 75.00 6283 FF. Medical Care P.C. 0582291510101018 213.2017 Bill 2.24.2017 20999 75.00 6283 FF. Medical Care P.C. 0582291510101018 213.2017 Bill 2.24.2017 20999 75.00 6284 FF. Medical Care P.C. 0582291510101018 213.2017 Bill 2.24.2017 20999 75.00 6285 FF. Medical Care P.C. 0582291510101018 213.2017 Bill 2.24.2017 20999 75.00 6285 FF. Medical Care P.C. 0582291510101018 213.2017 Bill 2.24.2017 20999 75.00 6286 FF. Medical Care P.C. 0582291510101018 213.2017 Bill 2.24.2017 20999 75.00 6287 FF. Medical Care P.C. 0582291510101018 213.2017 Bill 2.24.2017 20999 75.00 6288 FF. Medical Care P.C. 0582291510101018 213.2017 Bill 2.24.2017 20999 75.00 6290 FF. Medical Care P.C. 0582291510101018 213.2017 Bill 2.24.2017 20999 75.00 6290 FF. Medical Care P.C. 0582291510101018 213.2017 Bill 2.24.2017 20999 75.00 6291 FF. Medical Care P.C. 0582291510101018 213.2017 Bill 2.24.2017 20999 75.00 6292 FF. Medical Care P.C. 0582291510101018 213.2017 Bill 2.24.2017 20999 75.00 6293 FF. Medical Care P.C. 058229150010133 213.2017 Bill 2.24.2017 20999 75.00 6293 FF. Medical Care P.C. 058229150010133 213.2017 Bill 2.24.2017 20999 75.00 6293 FF. Medical Care P.C. 0582293600101033 213.2017 Bill 2.24.2017 20999 75.00 6294 FF. Medical Care P.C. 0322293600101033 213.2017 Bill 2.24.2017 20999 75.00 6295 FF. Medical Care P.C. 0322293600101033 213.2017 Bill 2.24.2017 20999 75.00 6300 FF. Medical Care P.C.	-							
6280 FF, Medical Care P.C. 0852291510101018 213.2017 Bill 224.2017 20999 75.00 6281 JFL Medical Care P.C. 0852291510101018 213.2017 Bill 224.2017 20999 75.00 6282 JFL Medical Care P.C. 0852291510101018 213.2017 Bill 224.2017 20999 75.00 6283 JFL Medical Care P.C. 0852291510101018 213.2017 Bill 24.24.2017 20999 75.00 6284 JFL Medical Care P.C. 0852291510101018 213.2017 Bill 24.24.2017 20999 75.00 6284 JFL Medical Care P.C. 0852291510101018 213.2017 Bill 224.2017 20999 75.00 6286 JFL Medical Care P.C. 0852291510101018 213.2017 Bill 24.24.2017 20999 75.00 6286 JFL Medical Care P.C. 0852291510101018 213.2017 Bill 24.24.2017 20999 75.00 6286 JFL Medical Care P.C. 0852291510101018 213.2017 Bill 224.2017 20999 75.00 6288 JFL Medical Care P.C. 0852291510101018 213.2017 Bill 224.2017 20999 75.00 6289 JFL Medical Care P.C. 0852291510101018 213.2017 Bill 224.2017 20999 75.00 6290 JFL Medical Care P.C. 0852291510101018 213.2017 Bill 224.2017 20999 75.00 6290 JFL Medical Care P.C. 0852291510101018 213.2017 Bill 224.2017 20999 75.00 6290 JFL Medical Care P.C. 085229150101018 213.2017 Bill 244.2017 20999 75.00 6291 JFL Medical Care P.C. 085229150101018 213.2017 Bill 244.2017 20999 75.00 6292 JFL Medical Care P.C. 08522915001018 213.2017 Bill 244.2017 20999 75.00 6293 JFL Medical Care P.C. 035229366011033 213.2017 Bill 244.2017 20999 75.00 6293 JFL Medical Care P.C. 035229366011033 213.2017 Bill 224.2017 20999 75.00 6299 JFL Medical Care P.C. 035229366011033 213.2017 Bill 224.2017 20999 75.00 6299 JFL Medical Care P.C. 035229366011033 213.2017 Bill 244.2017 20999 75.00 6303 JFL Medical Care P.C. 035229366011033 213.2017 Bill 244.2017 20999 75.00 6303 JFL Medical Care P.C. 035229366011033 2	-							
6280 FF. Medical Care P.C. 0582291510101018 213.2017 Bill 224.2017 20999 75.00								
G281 FF. Medical Care P.C. 058229151010108 213.2017 Bill 2.24.2017 20999 75.00								
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6318 JFL Medical Care P.C. 0322293660101033 2/13/2017 Bill 2/24/2017 20999 100.00 6319 JFL Medical Care P.C. 0322293660101033 2/13/2017 Bill 2/24/2017 20999 75.00 6320 JFL Medical Care P.C. 0322293660101033 2/13/2017 Bill 2/24/2017 20999 75.00 6321 JFL Medical Care P.C. 0322293660101033 2/13/2017 Bill 2/24/2017 20999 75.00 6322 JFL Medical Care P.C. 0322293660101033 2/13/2017 Bill 2/24/2017 20999 75.00 6323 JFL Medical Care P.C. 0322293660101033 2/13/2017 Bill 2/24/2017 20999 75.00 6324 JFL Medical Care P.C. 0322293660101033 2/13/2017 Bill 2/24/2017 20999 75.00 6325 JFL Medical Care P.C. 0322293660101033 2/13/2017 Bill 2/24/2017 20999 75.00 6326 JFL Medical Care P.C. 0559986380101019 1/25/2017 Bill	-							
6319 JFL Medical Care P.C. 0322293660101033 2/13/2017 Bill 2/24/2017 20999 75.00 6320 JFL Medical Care P.C. 0322293660101033 2/13/2017 Bill 2/24/2017 20999 75.00 6321 JFL Medical Care P.C. 0322293660101033 2/13/2017 Bill 2/24/2017 20999 75.00 6322 JFL Medical Care P.C. 0322293660101033 2/13/2017 Bill 2/24/2017 20999 75.00 6323 JFL Medical Care P.C. 0322293660101033 2/13/2017 Bill 2/24/2017 20999 75.00 6324 JFL Medical Care P.C. 0322293660101033 2/13/2017 Bill 2/24/2017 20999 75.00 6325 JFL Medical Care P.C. 0322293660101033 2/13/2017 Bill 2/24/2017 20999 75.00 6326 JFL Medical Care P.C. 0559986380101019 1/25/2017 Bill 2/24/2017 99213 70.36 6327 JFL Medical Care P.C. 0559986380101019 1/25/2017 Bill								
6320 JFL Medical Care P.C. 0322293660101033 2/13/2017 Bill 2/24/2017 20999 75.00 6321 JFL Medical Care P.C. 0322293660101033 2/13/2017 Bill 2/24/2017 20999 75.00 6322 JFL Medical Care P.C. 0322293660101033 2/13/2017 Bill 2/24/2017 20999 75.00 6323 JFL Medical Care P.C. 0322293660101033 2/13/2017 Bill 2/24/2017 20999 75.00 6324 JFL Medical Care P.C. 0322293660101033 2/13/2017 Bill 2/24/2017 20999 75.00 6325 JFL Medical Care P.C. 0322293660101033 2/13/2017 Bill 2/24/2017 20999 75.00 6326 JFL Medical Care P.C. 0559986380101019 1/25/2017 Bill 2/24/2017 99213 70.36 6327 JFL Medical Care P.C. 0559986380101019 1/25/2017 Bill 2/24/2017 76942 262.91	-							
6321 JFL Medical Care P.C. 0322293660101033 2/13/2017 Bill 2/24/2017 20999 75.00 6322 JFL Medical Care P.C. 0322293660101033 2/13/2017 Bill 2/24/2017 20999 75.00 6323 JFL Medical Care P.C. 0322293660101033 2/13/2017 Bill 2/24/2017 20999 75.00 6324 JFL Medical Care P.C. 0322293660101033 2/13/2017 Bill 2/24/2017 20999 75.00 6325 JFL Medical Care P.C. 0322293660101033 2/13/2017 Bill 2/24/2017 20999 75.00 6326 JFL Medical Care P.C. 0559986380101019 1/25/2017 Bill 2/24/2017 99213 70.36 6327 JFL Medical Care P.C. 0559986380101019 1/25/2017 Bill 2/24/2017 76942 262.91								
6322 JFL Medical Care P.C. 0322293660101033 2/13/2017 Bill 2/24/2017 20999 75.00 6323 JFL Medical Care P.C. 0322293660101033 2/13/2017 Bill 2/24/2017 20999 75.00 6324 JFL Medical Care P.C. 0322293660101033 2/13/2017 Bill 2/24/2017 20999 75.00 6325 JFL Medical Care P.C. 0322293660101033 2/13/2017 Bill 2/24/2017 20999 75.00 6326 JFL Medical Care P.C. 0559986380101019 1/25/2017 Bill 2/24/2017 99213 70.36 6327 JFL Medical Care P.C. 0559986380101019 1/25/2017 Bill 2/24/2017 76942 262.91	_							
6323 JFL Medical Care P.C. 0322293660101033 2/13/2017 Bill 2/24/2017 20999 75.00 6324 JFL Medical Care P.C. 0322293660101033 2/13/2017 Bill 2/24/2017 20999 75.00 6325 JFL Medical Care P.C. 0322293660101033 2/13/2017 Bill 2/24/2017 20999 75.00 6326 JFL Medical Care P.C. 0559986380101019 1/25/2017 Bill 2/24/2017 99213 70.36 6327 JFL Medical Care P.C. 0559986380101019 1/25/2017 Bill 2/24/2017 76942 262.91	6322	JFL Medical Care P.C.			Bill		20999	
6324 JFL Medical Care P.C. 0322293660101033 2/13/2017 Bill 2/24/2017 20999 75.00 6325 JFL Medical Care P.C. 0322293660101033 2/13/2017 Bill 2/24/2017 20999 75.00 6326 JFL Medical Care P.C. 0559986380101019 1/25/2017 Bill 2/24/2017 99213 70.36 6327 JFL Medical Care P.C. 0559986380101019 1/25/2017 Bill 2/24/2017 76942 262.91							20999	
6325 JFL Medical Care P.C. 0322293660101033 2/13/2017 Bill 2/24/2017 20999 75.00 6326 JFL Medical Care P.C. 0559986380101019 1/25/2017 Bill 2/24/2017 99213 70.36 6327 JFL Medical Care P.C. 0559986380101019 1/25/2017 Bill 2/24/2017 76942 262.91								
6326 JFL Medical Care P.C. 0559986380101019 1/25/2017 Bill 2/24/2017 99213 70.36 6327 JFL Medical Care P.C. 0559986380101019 1/25/2017 Bill 2/24/2017 76942 262.91								
6327 JFL Medical Care P.C. 0559986380101019 1/25/2017 Bill 2/24/2017 76942 262.91							99213	
	-				Bill			
	_		0559986380101019		Bill		20999	

					ADDDOV		
RICO	PROVIDER NAME	CLAIM NUMBER	DATE OF	DOCUMENT	APPROX. DATE OF	CPT	CHARGE
EVENT	TROVIDERIVIL	CEMINITIONIBER	SERVICE	MAILED	MAILING	CODE	CILINOL
6329	JFL Medical Care P.C.	0559986380101019	1/25/2017	Bill	2/24/2017	20999	75.00
6330	JFL Medical Care P.C.	0559986380101019	1/25/2017	Bill	2/24/2017	20999	75.00
6331	JFL Medical Care P.C.	0559986380101019	1/25/2017	Bill	2/24/2017	20999	75.00
6332	JFL Medical Care P.C.	0559986380101019	1/25/2017	Bill	2/24/2017	20999	75.00
6333	JFL Medical Care P.C.	0559986380101019	1/25/2017	Bill	2/24/2017	20999	75.00
6334	JFL Medical Care P.C.	0559986380101019	1/25/2017	Bill	2/24/2017	20999	75.00
6335	JFL Medical Care P.C.	0559986380101019	1/25/2017	Bill	2/24/2017	20999	75.00
6336	JFL Medical Care P.C.	0559986380101019	1/25/2017	Bill	2/24/2017	20999	100.00
6337	JFL Medical Care P.C.	0559986380101019	1/25/2017	Bill	2/24/2017	20999	75.00
6338	JFL Medical Care P.C.	0559986380101019	1/25/2017	Bill	2/24/2017	20999	75.00
6339	JFL Medical Care P.C.	0559986380101019	1/25/2017	Bill	2/24/2017	20999	75.00
6340	JFL Medical Care P.C.	0559986380101019	1/25/2017	Bill	2/24/2017	20999	100.00
6341	JFL Medical Care P.C.	0559986380101019	1/25/2017	Bill	2/24/2017	20999	75.00
6342	JFL Medical Care P.C.	0559986380101019	1/25/2017	Bill	2/24/2017	20999	75.00
6343	JFL Medical Care P.C.	0559986380101019	1/25/2017	Bill	2/24/2017	20999	75.00
6344	JFL Medical Care P.C.	0559986380101019	1/25/2017	Bill	2/24/2017	20999	75.00
6345	JFL Medical Care P.C.	0559986380101019	1/25/2017	Bill	2/24/2017	20999	75.00
6346	JFL Medical Care P.C.	0559986380101019	1/25/2017	Bill	2/24/2017	20999	75.00
6347	JFL Medical Care P.C.	0559986380101019	1/25/2017	Bill	2/24/2017	20999	75.00
6348	JFL Medical Care P.C.	0559986380101019	1/25/2017	Bill	2/24/2017	20999	100.00
6349	JFL Medical Care P.C.	0559986380101019	1/25/2017	Bill	2/24/2017	20999	75.00
6350	JFL Medical Care P.C.	0559986380101019	1/25/2017	Bill	2/24/2017	20999	75.00
6351	JFL Medical Care P.C.	0559986380101019	1/25/2017	Bill	2/24/2017	20999	75.00
6352	JFL Medical Care P.C.	0559986380101019	1/25/2017	Bill	2/24/2017	20999	100.00
6353	JFL Medical Care P.C.	0559986380101019	1/25/2017	Bill	2/24/2017	20999	75.00
6354	JFL Medical Care P.C.	0559986380101019	1/25/2017	Bill	2/24/2017	20999	75.00
6355	JFL Medical Care P.C.	0559986380101019	1/25/2017	Bill	2/24/2017	20999	75.00
6356	JFL Medical Care P.C.	0559986380101019	1/25/2017	Bill	2/24/2017	20999	75.00
6357	JFL Medical Care P.C.	0559986380101019	1/25/2017	Bill	2/24/2017	20999	75.00
6358	JFL Medical Care P.C.	0559986380101019	1/25/2017	Bill	2/24/2017	20999	75.00
6359	JFL Medical Care P.C.	0559986380101019	1/25/2017	Bill	2/24/2017	20999	75.00
6360	JFL Medical Care P.C.	0559986380101019	2/10/2017	Bill	2/24/2017	99213	70.36
6361	JFL Medical Care P.C.	0322642750101032	2/10/2017	Bill	2/24/2017	99213	70.36
6362	JFL Medical Care P.C.	0322642750101032	2/10/2017	Bill	2/24/2017	76942	262.91
6363	JFL Medical Care P.C.	0322642750101032	2/10/2017	Bill	2/24/2017	20999	100.00
6364	JFL Medical Care P.C.	0322642750101032	2/10/2017	Bill	2/24/2017	20999	75.00
6365	JFL Medical Care P.C.	0322642750101032	2/10/2017	Bill	2/24/2017	20999	75.00
6366	JFL Medical Care P.C.	0322642750101032	2/10/2017	Bill	2/24/2017	20999	75.00
6367	JFL Medical Care P.C.	0322642750101032	2/10/2017	Bill	2/24/2017	20999	75.00
6368	JFL Medical Care P.C.	0322642750101032	2/10/2017	Bill	2/24/2017	20999	75.00
6369	JFL Medical Care P.C.	0322642750101032	2/10/2017	Bill	2/24/2017	20999	75.00
6370	JFL Medical Care P.C.	0322642750101032	2/10/2017	Bill	2/24/2017	20999	75.00
6371	JFL Medical Care P.C.	0322642750101032	2/10/2017	Bill	2/24/2017	20999	100.00
6372	JFL Medical Care P.C.	0322642750101032	2/10/2017	Bill	2/24/2017	20999	75.00
6373	JFL Medical Care P.C.	0322642750101032	2/10/2017 2/10/2017	Bill	2/24/2017	20999 20999	75.00 75.00
6374	JFL Medical Care P.C.	0322642750101032		Bill Bill	2/24/2017	20999	75.00
6375	JFL Medical Care P.C. JFL Medical Care P.C.	0322642750101032	2/10/2017	Bill Bill	2/24/2017	20999	100.00
6376 6377	JFL Medical Care P.C. JFL Medical Care P.C.	0322642750101032 0322642750101032	2/10/2017 2/10/2017	Bill	2/24/2017 2/24/2017	20999	75.00 75.00
6378	JFL Medical Care P.C. JFL Medical Care P.C.	0322642750101032	2/10/2017	Bill	2/24/2017	20999	75.00
				Bill		20999	
6379	JFL Medical Care P.C.	0322642750101032	2/10/2017		2/24/2017	20999	75.00 75.00
6380 6381	JFL Medical Care P.C. JFL Medical Care P.C.	0322642750101032 0322642750101032	2/10/2017 2/10/2017	Bill Bill	2/24/2017 2/24/2017	20999	75.00 75.00
6382	JFL Medical Care P.C. JFL Medical Care P.C.	0322642750101032	2/10/2017	Bill	2/24/2017	20999	75.00
6383	JFL Medical Care P.C.	0322642750101032	2/10/2017	Bill	2/24/2017	20999	100.00
6384	JFL Medical Care P.C. JFL Medical Care P.C.	0322642750101032	2/10/2017	Bill	2/24/2017	20999	75.00
0304	JI L IVICUICAI CAIC F.C.	0322042730101032	4/10/2017	וווע	4/44/401/	40999	/ 3.00

					APPROX.		
RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	DATE OF	CPT CODE	CHARGE
					MAILING		
6385	JFL Medical Care P.C.	0322642750101032	2/10/2017	Bill	2/24/2017	20999	75.00
6386	JFL Medical Care P.C.	0322642750101032	2/10/2017	Bill	2/24/2017	20999	75.00
6387	JFL Medical Care P.C.	0322642750101032	2/10/2017	Bill	2/24/2017	20999	100.00
6388	JFL Medical Care P.C.	0322642750101032	2/10/2017	Bill	2/24/2017	20999	75.00
6389	JFL Medical Care P.C.	0322642750101032	2/10/2017	Bill	2/24/2017	20999	75.00
6390	JFL Medical Care P.C.	0322642750101032	2/10/2017	Bill	2/24/2017	20999	75.00
6391	JFL Medical Care P.C.	0322642750101032	2/10/2017	Bill	2/24/2017	20999	75.00
6392	JFL Medical Care P.C.	0322642750101032	2/10/2017	Bill	2/24/2017	20999	75.00
6393	JFL Medical Care P.C.	0322642750101032	2/10/2017	Bill	2/24/2017	20999	75.00
6394	JFL Medical Care P.C.	0322642750101032	2/10/2017	Bill	2/24/2017	20999	75.00
6395	JFL Medical Care P.C.	0198274550101011	2/1/2017	Bill	2/24/2017	20999	100.00
6396 6397	JFL Medical Care P.C.	0198274550101011	2/1/2017	Bill Bill	2/24/2017	20999 20999	75.00 75.00
6398	JFL Medical Care P.C.	0198274550101011	2/1/2017	Bill	2/24/2017	20999	75.00
6399	JFL Medical Care P.C. JFL Medical Care P.C.	0198274550101011 0198274550101011	2/1/2017 2/1/2017	Bill	2/24/2017 2/24/2017	20999	75.00
6400	JFL Medical Care P.C. JFL Medical Care P.C.	0198274550101011	2/1/2017	Bill	2/24/2017	20999	75.00
6401	JFL Medical Care P.C. JFL Medical Care P.C.	0198274550101011	2/1/2017	Bill	2/24/2017	20999	75.00
6401	JFL Medical Care P.C. JFL Medical Care P.C.	0198274550101011	2/1/2017	Bill		20999	75.00
6402	JFL Medical Care P.C. JFL Medical Care P.C.	0198274550101011	2/1/2017	Bill	2/24/2017 2/24/2017	20999	100.00
6404	JFL Medical Care P.C. JFL Medical Care P.C.	0198274550101011	2/1/2017	Bill	2/24/2017	20999	75.00
6405	JFL Medical Care P.C.	0198274550101011	2/1/2017	Bill	2/24/2017	20999	75.00
6406	JFL Medical Care P.C. JFL Medical Care P.C.	0198274550101011	2/1/2017	Bill	2/24/2017	20999	75.00
6407	JFL Medical Care P.C. JFL Medical Care P.C.	0198274550101011	2/1/2017	Bill	2/24/2017	20999	100.00
6408	JFL Medical Care P.C.	0198274550101011	2/1/2017	Bill	2/24/2017	20999	75.00
6409	JFL Medical Care P.C.	0198274550101011	2/1/2017	Bill	2/24/2017	20999	75.00
6410	JFL Medical Care P.C.	0198274550101011	2/1/2017	Bill	2/24/2017	20999	75.00
6411	JFL Medical Care P.C.	0198274550101011	2/1/2017	Bill	2/24/2017	20999	75.00
6412	JFL Medical Care P.C.	0198274550101011	2/1/2017	Bill	2/24/2017	20999	75.00
6413	JFL Medical Care P.C.	0198274550101011	2/1/2017	Bill	2/24/2017	20999	75.00
6414	JFL Medical Care P.C.	0198274550101011	2/1/2017	Bill	2/24/2017	20999	75.00
6415	JFL Medical Care P.C.	0198274550101011	2/1/2017	Bill	2/24/2017	20999	100.00
6416	JFL Medical Care P.C.	0198274550101011	2/1/2017	Bill	2/24/2017	20999	75.00
6417	JFL Medical Care P.C.	0198274550101011	2/1/2017	Bill	2/24/2017	20999	75.00
6418	JFL Medical Care P.C.	0198274550101011	2/1/2017	Bill	2/24/2017	20999	75.00
6419	JFL Medical Care P.C.	0198274550101011	2/1/2017	Bill	2/24/2017	20999	100.00
6420	JFL Medical Care P.C.	0198274550101011	2/1/2017	Bill	2/24/2017	20999	75.00
6421	JFL Medical Care P.C.	0198274550101011	2/1/2017	Bill	2/24/2017	20999	75.00
6422	JFL Medical Care P.C.	0198274550101011	2/1/2017	Bill	2/24/2017	20999	75.00
6423	JFL Medical Care P.C.	0198274550101011	2/1/2017	Bill	2/24/2017	20999	75.00
6424	JFL Medical Care P.C.	0198274550101011	2/1/2017	Bill	2/24/2017	20999	75.00
6425	JFL Medical Care P.C.	0198274550101011	2/1/2017	Bill	2/24/2017	20999	75.00
6426	JFL Medical Care P.C.	0198274550101011	2/1/2017	Bill	2/24/2017	20999	75.00
6427	JFL Medical Care P.C.	0198274550101011	2/1/2017	Bill	2/24/2017	99203	105.63
6428	JFL Medical Care P.C.	0198274550101011	2/1/2017	Bill	2/24/2017	76942	262.91
6429	JFL Medical Care P.C.	0297352910101028	2/15/2017	Bill	2/24/2017	99213	70.36
6430	JFL Medical Care P.C.	0297352910101028	2/15/2017	Bill	2/24/2017	76942	262.91
6431	JFL Medical Care P.C.	0297352910101028	2/15/2017	Bill	2/24/2017	20999	100.00
6432	JFL Medical Care P.C.	0297352910101028	2/15/2017	Bill	2/24/2017	20999	100.00
6433	JFL Medical Care P.C.	0297352910101028	2/15/2017	Bill	2/24/2017	20999	100.00
6434	JFL Medical Care P.C.	0297352910101028	2/15/2017	Bill	2/24/2017	20999	100.00
6435	JFL Medical Care P.C.	0297352910101028	2/15/2017	Bill	2/24/2017	20999	100.00
6436	JFL Medical Care P.C.	0297352910101028	2/15/2017	Bill	2/24/2017	20999	75.00
6437	JFL Medical Care P.C.	0297352910101028	2/15/2017	Bill	2/24/2017	20999	75.00
6438	JFL Medical Care P.C.	0297352910101028	2/15/2017	Bill	2/24/2017	20999	75.00
6439	JFL Medical Care P.C.	0297352910101028	2/15/2017	Bill	2/24/2017	20999	75.00
6440	JFL Medical Care P.C.	0297352910101028	2/15/2017	Bill	2/24/2017	20999	75.00

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
6441	JFL Medical Care P.C.	0297352910101028	2/15/2017	Bill	2/24/2017	20999	75.00
6442	JFL Medical Care P.C.	0297352910101028	2/15/2017	Bill	2/24/2017	20999	75.00
6443	JFL Medical Care P.C.	0297352910101028	2/15/2017	Bill	2/24/2017	20999	75.00
6444	JFL Medical Care P.C.	0297352910101028	2/15/2017	Bill	2/24/2017	20999	75.00
6445	JFL Medical Care P.C.	0297352910101028	2/15/2017	Bill	2/24/2017	20999	75.00
6446	JFL Medical Care P.C.	0297352910101028	2/15/2017	Bill	2/24/2017	20999	75.00
6447	JFL Medical Care P.C.	0297352910101028	2/15/2017	Bill	2/24/2017	20999	75.00
6448	JFL Medical Care P.C.	0297352910101028	2/15/2017	Bill	2/24/2017	20999	75.00
6449	JFL Medical Care P.C.	0297352910101028	2/15/2017	Bill	2/24/2017	20999	75.00
6450	JFL Medical Care P.C.	0297352910101028	2/15/2017	Bill	2/24/2017	20999	75.00
6451	JFL Medical Care P.C.	0297352910101028	2/15/2017	Bill	2/24/2017	20999	75.00
6452	JFL Medical Care P.C.	0297352910101028	2/15/2017	Bill	2/24/2017	20999	75.00
6453	JFL Medical Care P.C.	0297352910101028	2/15/2017	Bill	2/24/2017	20999	75.00
6454	JFL Medical Care P.C.	0297352910101028	2/15/2017	Bill	2/24/2017	20999	75.00
6455	JFL Medical Care P.C.	0297352910101028	2/15/2017	Bill	2/24/2017	20999	75.00
6456	JFL Medical Care P.C.	0297352910101028	2/15/2017	Bill	2/24/2017	20999	75.00
6457	JFL Medical Care P.C.	0297352910101028	2/15/2017	Bill	2/24/2017	20999	75.00
6458	JFL Medical Care P.C.	0297352910101028	2/15/2017	Bill	2/24/2017	20999	75.00
6459	JFL Medical Care P.C.	0297352910101028	2/15/2017	Bill	2/24/2017	20999	75.00
6460	JFL Medical Care P.C.	0297352910101028	2/15/2017	Bill	2/24/2017	20999	75.00
6461	JFL Medical Care P.C.	0297352910101028	2/15/2017	Bill	2/24/2017	20999	75.00
6462	JFL Medical Care P.C.	0297352910101028	2/15/2017	Bill	2/24/2017	20999	75.00
6463	JFL Medical Care P.C.	0515087420101029	2/10/2017	Bill	2/24/2017	99213	70.36
6464	JFL Medical Care P.C.	0457189950101070	2/13/2017	Bill	2/27/2017	20999	100.00
6465	JFL Medical Care P.C.	0457189950101070	2/13/2017	Bill	2/27/2017	20999	100.00
6466	JFL Medical Care P.C.	0457189950101070	2/13/2017	Bill	2/27/2017	20999	100.00
6467	JFL Medical Care P.C.	0457189950101070	2/13/2017	Bill	2/27/2017	20999	100.00
6468	JFL Medical Care P.C.	0457189950101070	2/13/2017	Bill	2/27/2017	20999	100.00
6469	JFL Medical Care P.C.	0457189950101070	2/13/2017	Bill	2/27/2017	20999	75.00
6470	JFL Medical Care P.C.	0457189950101070	2/13/2017	Bill	2/27/2017	20999	75.00
6471	JFL Medical Care P.C.	0457189950101070	2/13/2017	Bill	2/27/2017	20999	75.00
6472	JFL Medical Care P.C.	0457189950101070	2/13/2017	Bill	2/27/2017	20999	75.00
6473	JFL Medical Care P.C.	0457189950101070	2/13/2017	Bill	2/27/2017	20999	75.00
6474	JFL Medical Care P.C.	0457189950101070	2/13/2017	Bill	2/27/2017	20999	75.00
6475	JFL Medical Care P.C.	0457189950101070	2/13/2017	Bill	2/27/2017	20999	75.00
6476	JFL Medical Care P.C.	0457189950101070	2/13/2017	Bill	2/27/2017	20999	75.00
6477	JFL Medical Care P.C.	0457189950101070	2/13/2017	Bill	2/27/2017	20999	75.00
6478	JFL Medical Care P.C.	0457189950101070	2/13/2017	Bill	2/27/2017	20999	75.00
6479	JFL Medical Care P.C.	0457189950101070	2/13/2017	Bill	2/27/2017	20999	75.00
6480	JFL Medical Care P.C.	0457189950101070	2/13/2017	Bill	2/27/2017	20999	75.00
6481	JFL Medical Care P.C.	0457189950101070	2/13/2017	Bill	2/27/2017	20999	75.00
6482	JFL Medical Care P.C.	0457189950101070	2/13/2017	Bill	2/27/2017	20999	75.00
6483	JFL Medical Care P.C.	0457189950101070	2/13/2017	Bill	2/27/2017	20999	75.00
6484	JFL Medical Care P.C.	0457189950101070	2/13/2017	Bill	2/27/2017	20999	75.00
6485	JFL Medical Care P.C.	0457189950101070	2/13/2017	Bill	2/27/2017	20999	75.00
6486	JFL Medical Care P.C.	0457189950101070	2/13/2017	Bill	2/27/2017	20999	75.00
6487	JFL Medical Care P.C.	0457189950101070	2/13/2017	Bill	2/27/2017	20999	75.00
6488	JFL Medical Care P.C.	0457189950101070	2/13/2017	Bill	2/27/2017	20999	75.00
6489	JFL Medical Care P.C.	0457189950101070	2/13/2017	Bill	2/27/2017	20999	75.00
6490	JFL Medical Care P.C.	0457189950101070	2/13/2017	Bill	2/27/2017	20999	75.00
6491	JFL Medical Care P.C.	0457189950101070	2/13/2017	Bill	2/27/2017	20999	75.00
6492	JFL Medical Care P.C.	0457189950101070	2/13/2017	Bill	2/27/2017	20999	75.00
6493	JFL Medical Care P.C.	0457189950101070	2/13/2017	Bill	2/27/2017	20999	75.00
6494	JFL Medical Care P.C.	0457189950101070	2/13/2017	Bill	2/27/2017	20999	75.00
6495	JFL Medical Care P.C.	0457189950101070	2/13/2017	Bill	2/27/2017	20999	75.00
6496	JFL Medical Care P.C.	0457189950101070	2/13/2017	Bill	2/27/2017	99203	105.63

DICO			DATE OF	DOCUMENT	APPROX.	CDT	
RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	DATE OF	CPT CODE	CHARGE
EVENI			SERVICE	MAILED	MAILING	CODE	
6497	JFL Medical Care P.C.	0457189950101070	2/13/2017	Bill	2/27/2017	76942	262.91
6498	JFL Medical Care P.C.	0567602220101016	2/13/2017	Bill	2/27/2017	99203	105.63
6499	JFL Medical Care P.C.	0567602220101016	2/13/2017	Bill	2/27/2017	76942	262.91
6500	JFL Medical Care P.C.	0567602220101016	2/13/2017	Bill	2/27/2017	20999	100.00
6501	JFL Medical Care P.C.	0567602220101016	2/13/2017	Bill	2/27/2017	20999	100.00
6502	JFL Medical Care P.C.	0567602220101016	2/13/2017	Bill	2/27/2017	20999	100.00
6503	JFL Medical Care P.C.	0567602220101016	2/13/2017	Bill	2/27/2017	20999	100.00
6504	JFL Medical Care P.C.	0567602220101016	2/13/2017	Bill	2/27/2017	20999	100.00
6505	JFL Medical Care P.C.	0567602220101016	2/13/2017	Bill	2/27/2017	20999	75.00
6506	JFL Medical Care P.C.	0567602220101016	2/13/2017	Bill	2/27/2017	20999	75.00
6507	JFL Medical Care P.C.	0567602220101016	2/13/2017	Bill	2/27/2017	20999	75.00
6508	JFL Medical Care P.C.	0567602220101016	2/13/2017	Bill	2/27/2017	20999	75.00
6509	JFL Medical Care P.C.	0567602220101016	2/13/2017	Bill	2/27/2017	20999	75.00
6510 6511	JFL Medical Care P.C. JFL Medical Care P.C.	0567602220101016 0567602220101016	2/13/2017	Bill Bill	2/27/2017	20999 20999	75.00 75.00
6512	JFL Medical Care P.C. JFL Medical Care P.C.	0567602220101016	2/13/2017	Bill	2/27/2017	20999	75.00
-		0567602220101016	2/13/2017		2/27/2017		
6513	JFL Medical Care P.C.		2/13/2017	Bill	2/27/2017	20999	75.00
6514 6515	JFL Medical Care P.C. JFL Medical Care P.C.	0567602220101016 0567602220101016	2/13/2017 2/13/2017	Bill Bill	2/27/2017 2/27/2017	20999 20999	75.00 75.00
6516	JFL Medical Care P.C. JFL Medical Care P.C.	0567602220101016	2/13/2017	Bill	2/27/2017	20999	75.00
6517	JFL Medical Care P.C. JFL Medical Care P.C.	0567602220101016	2/13/2017	Bill	2/27/2017	20999	75.00
6518	JFL Medical Care P.C. JFL Medical Care P.C.	0567602220101016	2/13/2017	Bill	2/27/2017	20999	75.00
6519	JFL Medical Care P.C. JFL Medical Care P.C.	0567602220101016	2/13/2017	Bill	2/27/2017	20999	75.00
6520	JFL Medical Care P.C.	0567602220101016	2/13/2017	Bill	2/27/2017	20999	75.00
6521	JFL Medical Care P.C.	0567602220101016	2/13/2017	Bill	2/27/2017	20999	75.00
6522	JFL Medical Care P.C.	0567602220101016	2/13/2017	Bill	2/27/2017	20999	75.00
6523	JFL Medical Care P.C.	0567602220101016	2/13/2017	Bill	2/27/2017	20999	75.00
6524	JFL Medical Care P.C.	0567602220101016	2/13/2017	Bill	2/27/2017	20999	75.00
6525	JFL Medical Care P.C.	0567602220101016	2/13/2017	Bill	2/27/2017	20999	75.00
6526	JFL Medical Care P.C.	0567602220101016	2/13/2017	Bill	2/27/2017	20999	75.00
6527	JFL Medical Care P.C.	0567602220101016	2/13/2017	Bill	2/27/2017	20999	75.00
6528	JFL Medical Care P.C.	0567602220101016	2/13/2017	Bill	2/27/2017	20999	75.00
6529	JFL Medical Care P.C.	0567602220101016	2/13/2017	Bill	2/27/2017	20999	75.00
6530	JFL Medical Care P.C.	0567602220101016	2/13/2017	Bill	2/27/2017	20999	75.00
6531	JFL Medical Care P.C.	0567602220101016	2/13/2017	Bill	2/27/2017	20999	75.00
6532	JFL Medical Care P.C.	0234641510101073	2/22/2017	Bill	3/6/2017	99213	70.36
6533	JFL Medical Care P.C.	0406862130101069	2/22/2017	Bill	3/6/2017	99213	70.36
6534	JFL Medical Care P.C.	0475696910101063	2/22/2017	Bill	3/6/2017	99213	70.36
6535	JFL Medical Care P.C.	0475696910101063	2/22/2017	Bill	3/6/2017	76942	262.91
6536	JFL Medical Care P.C.	0475696910101063	2/22/2017	Bill	3/6/2017	20999	100.00
6537	JFL Medical Care P.C.	0475696910101063	2/22/2017	Bill	3/6/2017	20999	75.00
6538	JFL Medical Care P.C.	0475696910101063	2/22/2017	Bill	3/6/2017	20999	75.00
6539	JFL Medical Care P.C.	0475696910101063	2/22/2017	Bill	3/6/2017	20999	75.00
6540	JFL Medical Care P.C.	0475696910101063	2/22/2017	Bill	3/6/2017	20999	75.00
6541	JFL Medical Care P.C.	0475696910101063	2/22/2017	Bill	3/6/2017	20999	75.00
6542	JFL Medical Care P.C.	0475696910101063	2/22/2017	Bill	3/6/2017	20999	75.00
6543	JFL Medical Care P.C.	0475696910101063	2/22/2017	Bill	3/6/2017	20999	75.00
6544	JFL Medical Care P.C.	0475696910101063	2/22/2017	Bill	3/6/2017	20999	100.00
6545	JFL Medical Care P.C.	0475696910101063	2/22/2017	Bill	3/6/2017	20999	75.00
6546	JFL Medical Care P.C.	0475696910101063	2/22/2017	Bill	3/6/2017	20999	75.00
6547	JFL Medical Care P.C.	0475696910101063	2/22/2017	Bill	3/6/2017	20999	75.00
6548	JFL Medical Care P.C.	0475696910101063	2/22/2017	Bill	3/6/2017	20999	100.00
6549	JFL Medical Care P.C.	0475696910101063	2/22/2017	Bill	3/6/2017	20999	75.00
6550	JFL Medical Care P.C.	0475696910101063	2/22/2017	Bill	3/6/2017	20999	75.00
6551	JFL Medical Care P.C.	0475696910101063	2/22/2017	Bill	3/6/2017	20999	75.00
6552	JFL Medical Care P.C.	0475696910101063	2/22/2017	Bill	3/6/2017	20999	75.00

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RICO	PROVIDER NAME	CLAIM NUMBER	DATE OF	DOCUMENT	APPROX. DATE OF	CPT	CHARGE
EVENT	I KOVIDEK NAME	CLAIM NUMBER	SERVICE	MAILED	MAILING	CODE	CHARGE
6553	JFL Medical Care P.C.	0475696910101063	2/22/2017	Bill	3/6/2017	20999	75.00
6554	JFL Medical Care P.C.	0475696910101063	2/22/2017	Bill	3/6/2017	20999	75.00
6555	JFL Medical Care P.C.	0475696910101063	2/22/2017	Bill	3/6/2017	20999	75.00
6556	JFL Medical Care P.C.	0475696910101063	2/22/2017	Bill	3/6/2017	20999	100.00
6557	JFL Medical Care P.C.	0475696910101063	2/22/2017	Bill	3/6/2017	20999	75.00
6558	JFL Medical Care P.C.	0475696910101063	2/22/2017	Bill	3/6/2017	20999	75.00
6559	JFL Medical Care P.C.	0475696910101063	2/22/2017	Bill	3/6/2017	20999	75.00
6560	JFL Medical Care P.C.	0475696910101063	2/22/2017	Bill	3/6/2017	20999	75.00
6561	JFL Medical Care P.C.	0475696910101063	2/22/2017	Bill	3/6/2017	20999	75.00
6562	JFL Medical Care P.C.	0475696910101063	2/22/2017	Bill	3/6/2017	20999	100.00
6563	JFL Medical Care P.C.	0475696910101063	2/22/2017	Bill	3/6/2017	20999	75.00
6564	JFL Medical Care P.C.	0475696910101063	2/22/2017	Bill	3/6/2017	20999	75.00
6565	JFL Medical Care P.C.	0475696910101063	2/22/2017	Bill	3/6/2017	20999	75.00
6566	JFL Medical Care P.C.	0475696910101063	2/22/2017	Bill	3/6/2017	20999	75.00
6567	JFL Medical Care P.C.	0475696910101063	2/22/2017	Bill	3/6/2017	20999	75.00
6568	JFL Medical Care P.C.	0475696910101063	2/22/2017	Bill	3/6/2017	20999	75.00
6569	JFL Medical Care P.C.	0475696910101063	2/22/2017	Bill	3/6/2017	20999	75.00
6570	JFL Medical Care P.C.	0364346770101027	2/20/2017	Bill	3/6/2017	20999	100.00
6571	JFL Medical Care P.C.	0364346770101027	2/20/2017	Bill	3/6/2017	20999	100.00
6572	JFL Medical Care P.C.	0364346770101027	2/20/2017	Bill	3/6/2017	20999	100.00
6573	JFL Medical Care P.C.	0364346770101027	2/20/2017	Bill	3/6/2017	20999	100.00
6574	JFL Medical Care P.C.	0364346770101027	2/20/2017	Bill	3/6/2017	20999	100.00
6575	JFL Medical Care P.C.	0364346770101027	2/20/2017	Bill	3/6/2017	20999	75.00
6576	JFL Medical Care P.C.	0364346770101027	2/20/2017	Bill	3/6/2017	20999	75.00
6577	JFL Medical Care P.C.	0364346770101027	2/20/2017	Bill	3/6/2017	20999	75.00
6578	JFL Medical Care P.C.	0364346770101027	2/20/2017	Bill	3/6/2017	20999	75.00
6579	JFL Medical Care P.C.	0364346770101027	2/20/2017	Bill	3/6/2017	20999	75.00
6580	JFL Medical Care P.C.	0364346770101027	2/20/2017	Bill	3/6/2017	20999	75.00
6581	JFL Medical Care P.C.	0364346770101027	2/20/2017	Bill	3/6/2017	20999	75.00
6582	JFL Medical Care P.C.	0364346770101027	2/20/2017	Bill	3/6/2017	20999	75.00
6583	JFL Medical Care P.C.	0364346770101027	2/20/2017	Bill	3/6/2017	20999	75.00
6584	JFL Medical Care P.C.	0364346770101027	2/20/2017	Bill	3/6/2017	20999	75.00
6585	JFL Medical Care P.C.	0364346770101027	2/20/2017	Bill	3/6/2017	20999	75.00
6586	JFL Medical Care P.C.	0364346770101027	2/20/2017	Bill	3/6/2017	20999	75.00
6587	JFL Medical Care P.C.	0364346770101027	2/20/2017	Bill	3/6/2017	20999	75.00
6588	JFL Medical Care P.C.	0364346770101027	2/20/2017	Bill	3/6/2017	20999	75.00
6589	JFL Medical Care P.C.	0364346770101027	2/20/2017	Bill	3/6/2017	20999	75.00
6590	JFL Medical Care P.C.	0364346770101027	2/20/2017	Bill	3/6/2017	20999	75.00
6591	JFL Medical Care P.C.	0364346770101027	2/20/2017	Bill	3/6/2017	20999	75.00
6592	JFL Medical Care P.C.	0364346770101027	2/20/2017	Bill	3/6/2017	20999	75.00
6593	JFL Medical Care P.C.	0364346770101027	2/20/2017	Bill	3/6/2017	20999	75.00
6594	JFL Medical Care P.C.	0364346770101027	2/20/2017	Bill	3/6/2017	20999	75.00
6595	JFL Medical Care P.C.	0364346770101027	2/20/2017	Bill	3/6/2017	20999	75.00
6596	JFL Medical Care P.C.	0364346770101027	2/20/2017	Bill	3/6/2017	20999	75.00
6597	JFL Medical Care P.C.	0364346770101027	2/20/2017	Bill	3/6/2017	20999	75.00
6598	JFL Medical Care P.C.	0364346770101027	2/20/2017	Bill	3/6/2017	20999	75.00
6599	JFL Medical Care P.C.	0364346770101027	2/20/2017	Bill	3/6/2017	20999	75.00
6600 6601	JFL Medical Care P.C. JFL Medical Care P.C.	0364346770101027 0364346770101027	2/20/2017	Bill Bill	3/6/2017	20999 20999	75.00 75.00
6602	JFL Medical Care P.C. JFL Medical Care P.C.	0364346770101027	2/20/2017 2/20/2017	Bill	3/6/2017	99213	70.36
6603	JFL Medical Care P.C. JFL Medical Care P.C.	0364346770101027	2/20/2017	Bill	3/6/2017	76942	262.91
6604	JFL Medical Care P.C. JFL Medical Care P.C.	0198274550101011	2/20/2017	Bill	3/6/2017	99213	70.36
6605	JFL Medical Care P.C. JFL Medical Care P.C.	0198274550101011	2/16/2017	Bill	3/6/2017	76942	262.91
6606	JFL Medical Care P.C. JFL Medical Care P.C.	0198274550101011	2/16/2017	Bill	3/6/2017	20999	100.00
6607	JFL Medical Care P.C.	0198274550101011	2/16/2017	Bill	3/6/2017	20999	75.00
6608	JFL Medical Care P.C.	0198274550101011	2/16/2017	Bill	3/6/2017	20999	75.00
5000	or E mourear care r.c.	01702/7330101011	2,10,2017	Dill	5,0,2017	20///	75.00

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
6609	JFL Medical Care P.C.	0198274550101011	2/16/2017	Bill	3/6/2017	20999	75.00
6610	JFL Medical Care P.C.	0198274550101011	2/16/2017	Bill	3/6/2017	20999	75.00
6611	JFL Medical Care P.C.	0198274550101011	2/16/2017	Bill	3/6/2017	20999	75.00
6612	JFL Medical Care P.C.	0198274550101011	2/16/2017	Bill	3/6/2017	20999	75.00
6613	JFL Medical Care P.C.	0198274550101011	2/16/2017	Bill	3/6/2017	20999	75.00
6614	JFL Medical Care P.C.	0198274550101011	2/16/2017	Bill	3/6/2017	20999	100.00
6615	JFL Medical Care P.C.	0198274550101011	2/16/2017	Bill	3/6/2017	20999	75.00
6616	JFL Medical Care P.C.	0198274550101011	2/16/2017	Bill	3/6/2017	20999	75.00
6617	JFL Medical Care P.C.	0198274550101011	2/16/2017	Bill	3/6/2017	20999	75.00
6618	JFL Medical Care P.C.	0198274550101011	2/16/2017	Bill	3/6/2017	20999	100.00
6619	JFL Medical Care P.C.	0198274550101011	2/16/2017	Bill	3/6/2017	20999	75.00
6620	JFL Medical Care P.C.	0198274550101011	2/16/2017	Bill	3/6/2017	20999	75.00
6621	JFL Medical Care P.C.	0198274550101011	2/16/2017	Bill	3/6/2017	20999	75.00
6622	JFL Medical Care P.C.	0198274550101011	2/16/2017	Bill	3/6/2017	20999	75.00
6623	JFL Medical Care P.C.	0198274550101011	2/16/2017	Bill	3/6/2017	20999	75.00
6624	JFL Medical Care P.C.	0198274550101011	2/16/2017	Bill	3/6/2017	20999	75.00
6625	JFL Medical Care P.C.	0198274550101011	2/16/2017	Bill	3/6/2017	20999	75.00
6626	JFL Medical Care P.C.	0198274550101011	2/16/2017	Bill	3/6/2017	20999	100.00
6627	JFL Medical Care P.C.	0198274550101011	2/16/2017	Bill	3/6/2017	20999	75.00
6628	JFL Medical Care P.C.	0198274550101011	2/16/2017	Bill	3/6/2017	20999	75.00
6629	JFL Medical Care P.C.	0198274550101011	2/16/2017	Bill	3/6/2017	20999	75.00
6630	JFL Medical Care P.C.	0198274550101011	2/16/2017	Bill	3/6/2017	20999	100.00
6631	JFL Medical Care P.C.	0198274550101011	2/16/2017	Bill	3/6/2017	20999	75.00
6632	JFL Medical Care P.C.	0198274550101011	2/16/2017	Bill	3/6/2017	20999	75.00
6633	JFL Medical Care P.C.	0198274550101011	2/16/2017	Bill	3/6/2017	20999	75.00
6634	JFL Medical Care P.C.	0198274550101011	2/16/2017	Bill	3/6/2017	20999	75.00
6635	JFL Medical Care P.C.	0198274550101011	2/16/2017	Bill	3/6/2017	20999	75.00
6636	JFL Medical Care P.C.	0198274550101011	2/16/2017	Bill	3/6/2017	20999	75.00
6637	JFL Medical Care P.C.	0198274550101011	2/16/2017	Bill	3/6/2017	20999	75.00
6638	JFL Medical Care P.C.	0269250180101039	2/21/2017	Bill	3/6/2017	99203	105.63
6639	JFL Medical Care P.C.	0269250180101039	2/21/2017	Bill	3/6/2017	76942	262.91
6640	JFL Medical Care P.C.	0559986380101019	2/21/2017	Bill	3/9/2017	99213	70.36
					3/9/2017	99213	
6641 6642	JFL Medical Care P.C. JFL Medical Care P.C.	0473795400101013 0473795400101013	3/1/2017 3/1/2017	Bill Bill	3/9/2017	76942	70.36 262.91
6643	JFL Medical Care P.C.	0473795400101013	3/1/2017	Bill	3/9/2017	20999	100.00
6644	JFL Medical Care P.C.	0473795400101013	3/1/2017	Bill	3/9/2017	20999	75.00
6645	JFL Medical Care P.C.	0473795400101013	3/1/2017	Bill	3/9/2017	20999	75.00
6646	JFL Medical Care P.C.	0473795400101013	3/1/2017	Bill	3/9/2017	20999	75.00
6647	JFL Medical Care P.C.	0473795400101013	3/1/2017	Bill	3/9/2017	20999	75.00
6648	JFL Medical Care P.C.	0473795400101013	3/1/2017	Bill	3/9/2017	20999	75.00
6649	JFL Medical Care P.C.	0473795400101013	3/1/2017	Bill	3/9/2017	20999	75.00
6650	JFL Medical Care P.C.	0473795400101013	3/1/2017	Bill	3/9/2017	20999	75.00
6651	JFL Medical Care P.C.	0473795400101013	3/1/2017	Bill	3/9/2017	20999	100.00
6652	JFL Medical Care P.C.	0473795400101013	3/1/2017	Bill	3/9/2017	20999	75.00
6653	JFL Medical Care P.C.	0473795400101013	3/1/2017	Bill	3/9/2017	20999	75.00
6654	JFL Medical Care P.C.	0473795400101013	3/1/2017	Bill	3/9/2017	20999	75.00
6655	JFL Medical Care P.C.	0473795400101013	3/1/2017	Bill	3/9/2017	20999	100.00
6656	JFL Medical Care P.C.	0473795400101013	3/1/2017	Bill	3/9/2017	20999	75.00
6657	JFL Medical Care P.C.	0473795400101013	3/1/2017	Bill	3/9/2017	20999	75.00
6658	JFL Medical Care P.C.	0473795400101013	3/1/2017	Bill	3/9/2017	20999	75.00
6659	JFL Medical Care P.C.	0473795400101013	3/1/2017	Bill	3/9/2017	20999	75.00
6660	JFL Medical Care P.C.	0473795400101013	3/1/2017	Bill	3/9/2017	20999	75.00
6661	JFL Medical Care P.C.	0473795400101013	3/1/2017	Bill	3/9/2017	20999	75.00
6662	JFL Medical Care P.C.	0473795400101013	3/1/2017	Bill	3/9/2017	20999	75.00
6663	JFL Medical Care P.C.	0473795400101013	3/1/2017	Bill	3/9/2017	20999	100.00
6664	JFL Medical Care P.C.	0473795400101013	3/1/2017	Bill	3/9/2017	20999	75.00

					APPROX.		
RICO	PROVIDER NAME	CLAIM NUMBER	DATE OF	DOCUMENT	DATE OF	CPT	CHARGE
EVENT	110 , 12 211 , 111/12		SERVICE	MAILED	MAILING	CODE	012.11.02
6665	JFL Medical Care P.C.	0473795400101013	3/1/2017	Bill	3/9/2017	20999	75.00
6666	JFL Medical Care P.C.	0473795400101013	3/1/2017	Bill	3/9/2017	20999	75.00
6667	JFL Medical Care P.C.	0473795400101013	3/1/2017	Bill	3/9/2017	20999	100.00
6668	JFL Medical Care P.C.	0473795400101013	3/1/2017	Bill	3/9/2017	20999	75.00
6669	JFL Medical Care P.C.	0473795400101013	3/1/2017	Bill	3/9/2017	20999	75.00
6670	JFL Medical Care P.C.	0473795400101013	3/1/2017	Bill	3/9/2017	20999	75.00
6671	JFL Medical Care P.C.	0473795400101013	3/1/2017	Bill	3/9/2017	20999	75.00
6672	JFL Medical Care P.C.	0473795400101013	3/1/2017	Bill	3/9/2017	20999	75.00
6673	JFL Medical Care P.C.	0473795400101013	3/1/2017	Bill	3/9/2017	20999	75.00
6674	JFL Medical Care P.C.	0473795400101013	3/1/2017	Bill	3/9/2017	20999	75.00
6675	JFL Medical Care P.C.	0112252070101045	3/1/2017	Bill	3/9/2017	99213	70.36
6676	JFL Medical Care P.C.	0541537180101021	2/28/2017	Bill	3/9/2017	99213	70.36
6677	JFL Medical Care P.C.	0126512790101110	3/1/2017	Bill	3/9/2017	99213	70.36
6678	JFL Medical Care P.C.	0126512790101110	3/1/2017	Bill	3/9/2017	76942	262.91
6679	JFL Medical Care P.C.	0126512790101110	3/1/2017	Bill	3/9/2017	20999	100.00
6680	JFL Medical Care P.C.	0126512790101110	3/1/2017	Bill	3/9/2017	20999	75.00
6681	JFL Medical Care P.C.	0126512790101110	3/1/2017	Bill	3/9/2017	20999	75.00
6682	JFL Medical Care P.C.	0126512790101110	3/1/2017	Bill	3/9/2017	20999	75.00
6683	JFL Medical Care P.C.	0126512790101110	3/1/2017	Bill	3/9/2017	20999	100.00
6684	JFL Medical Care P.C.	0126512790101110	3/1/2017	Bill	3/9/2017	20999	75.00
6685	JFL Medical Care P.C.	0126512790101110	3/1/2017	Bill	3/9/2017	20999	75.00
6686	JFL Medical Care P.C.	0126512790101110	3/1/2017	Bill	3/9/2017	20999	75.00
6687	JFL Medical Care P.C.	0126512790101110	3/1/2017	Bill	3/9/2017	20999	75.00
6688	JFL Medical Care P.C.	0126512790101110	3/1/2017 3/1/2017	Bill Bill	3/9/2017	20999 20999	75.00 75.00
6689	JFL Medical Care P.C. JFL Medical Care P.C.	0126512790101110 0126512790101110	3/1/2017	Bill	3/9/2017 3/9/2017	20999	75.00
6691	JFL Medical Care P.C. JFL Medical Care P.C.	0126512790101110	3/1/2017	Bill	3/9/2017	20999	100.00
6692	JFL Medical Care P.C.	0126512790101110	3/1/2017	Bill	3/9/2017	20999	75.00
6693	JFL Medical Care P.C.	0126512790101110	3/1/2017	Bill	3/9/2017	20999	75.00
6694	JFL Medical Care P.C.	0126512790101110	3/1/2017	Bill	3/9/2017	20999	75.00
6695	JFL Medical Care P.C.	0126512790101110	3/1/2017	Bill	3/9/2017	20999	100.00
6696	JFL Medical Care P.C.	0126512790101110	3/1/2017	Bill	3/9/2017	20999	75.00
6697	JFL Medical Care P.C.	0126512790101110	3/1/2017	Bill	3/9/2017	20999	75.00
6698	JFL Medical Care P.C.	0126512790101110	3/1/2017	Bill	3/9/2017	20999	75.00
6699	JFL Medical Care P.C.	0126512790101110	3/1/2017	Bill	3/9/2017	20999	75.00
6700	JFL Medical Care P.C.	0126512790101110	3/1/2017	Bill	3/9/2017	20999	75.00
6701	JFL Medical Care P.C.	0126512790101110	3/1/2017	Bill	3/9/2017	20999	75.00
6702	JFL Medical Care P.C.	0126512790101110	3/1/2017	Bill	3/9/2017	20999	75.00
6703	JFL Medical Care P.C.	0126512790101110	3/1/2017	Bill	3/9/2017	99213	70.36
6704	JFL Medical Care P.C.	0126512790101110	3/1/2017	Bill	3/9/2017	76942	262.91
6705	JFL Medical Care P.C.	0126512790101110	3/1/2017	Bill	3/9/2017	20999	500.00
6706	JFL Medical Care P.C.	0126512790101110	3/1/2017	Bill	3/9/2017	20999	2,025.00
6707	JFL Medical Care P.C.	0238319990101048	2/28/2017	Bill	3/9/2017	99213	70.36
6708	JFL Medical Care P.C.	0238319990101048	2/28/2017	Bill	3/9/2017	76942	262.91
6709	JFL Medical Care P.C.	0238319990101048	2/28/2017	Bill	3/9/2017	20999	100.00
6710	JFL Medical Care P.C.	0238319990101048	2/28/2017	Bill	3/9/2017	20999	100.00
6711	JFL Medical Care P.C.	0238319990101048	2/28/2017	Bill	3/9/2017	20999	100.00
6712	JFL Medical Care P.C.	0238319990101048	2/28/2017	Bill	3/9/2017	20999	100.00
6713	JFL Medical Care P.C.	0238319990101048	2/28/2017	Bill	3/9/2017	20999	100.00
6714	JFL Medical Care P.C.	0238319990101048	2/28/2017	Bill	3/9/2017	20999	100.00
6715	JFL Medical Care P.C.	0238319990101048	2/28/2017	Bill	3/9/2017	20999	75.00
6716	JFL Medical Care P.C.	0238319990101048	2/28/2017	Bill	3/9/2017	20999	75.00
6717	JFL Medical Care P.C.	0238319990101048	2/28/2017	Bill	3/9/2017	20999	75.00
6718	JFL Medical Care P.C.	0238319990101048	2/28/2017	Bill	3/9/2017	20999	75.00
6719	JFL Medical Care P.C.	0238319990101048	2/28/2017	Bill	3/9/2017	20999	75.00
6720	JFL Medical Care P.C.	0238319990101048	2/28/2017	Bill	3/9/2017	20999	75.00

Proc			5.55	5 0 GT 1 5 T 1 T	APPROX.	op.	
RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	DATE OF	CPT CODE	CHARGE
677.2.1	TT 1	0220210000101010	2/20/2015	2.11	MAILING	20000	77.00
6721	JFL Medical Care P.C.	0238319990101048	2/28/2017	Bill	3/9/2017	20999	75.00
6722	JFL Medical Care P.C.	0238319990101048	2/28/2017	Bill	3/9/2017	20999	75.00
6723	JFL Medical Care P.C.	0238319990101048	2/28/2017	Bill	3/9/2017	20999	75.00
6724	JFL Medical Care P.C.	0238319990101048	2/28/2017	Bill	3/9/2017	20999	75.00
6725	JFL Medical Care P.C.	0238319990101048	2/28/2017	Bill	3/9/2017	20999	75.00
6726	JFL Medical Care P.C.	0238319990101048	2/28/2017	Bill	3/9/2017	20999	75.00
6727	JFL Medical Care P.C.	0238319990101048	2/28/2017	Bill	3/9/2017	20999	75.00
6728	JFL Medical Care P.C.	0238319990101048	2/28/2017	Bill	3/9/2017	20999	75.00
6729	JFL Medical Care P.C.	0238319990101048	2/28/2017	Bill	3/9/2017	20999	75.00
6730	JFL Medical Care P.C.	0238319990101048	2/28/2017	Bill	3/9/2017	20999	75.00
6731	JFL Medical Care P.C.	0238319990101048	2/28/2017	Bill	3/9/2017	20999	75.00
6732	JFL Medical Care P.C.	0238319990101048	2/28/2017	Bill	3/9/2017	20999	75.00
6733	JFL Medical Care P.C.	0238319990101048	2/28/2017	Bill	3/9/2017	20999	75.00
6734	JFL Medical Care P.C.	0238319990101048	2/28/2017	Bill	3/9/2017	20999	75.00
6735	JFL Medical Care P.C.	0238319990101048	2/28/2017	Bill	3/9/2017	20999	75.00
6736	JFL Medical Care P.C.	0238319990101048	2/28/2017	Bill	3/9/2017	20999	75.00
6737	JFL Medical Care P.C.	0238319990101048	2/28/2017	Bill	3/9/2017	20999	75.00
6738	JFL Medical Care P.C.	0238319990101048	2/28/2017	Bill	3/9/2017	20999	75.00
6739	JFL Medical Care P.C.	0238319990101048	2/28/2017	Bill	3/9/2017	20999	75.00
6740	JFL Medical Care P.C.	0238319990101048	2/28/2017	Bill	3/9/2017	20999	75.00
6741	JFL Medical Care P.C.	0532518360101024	2/28/2017	Bill	3/13/2017	76942	262.91
6742 6743	JFL Medical Care P.C.	0532518360101024	2/28/2017 2/28/2017	Bill Bill	3/13/2017	99203 20999	105.63 100.00
	JFL Medical Care P.C.	0532518360101024			3/13/2017		
6744	JFL Medical Care P.C.	0532518360101024	2/28/2017	Bill	3/13/2017	20999	75.00
6745	JFL Medical Care P.C.	0532518360101024	2/28/2017	Bill	3/13/2017	20999	75.00
6746 6747	JFL Medical Care P.C.	0532518360101024	2/28/2017	Bill Bill	3/13/2017	20999 20999	75.00 75.00
-	JFL Medical Care P.C.	0532518360101024	2/28/2017	Bill	3/13/2017	20999	75.00
6748 6749	JFL Medical Care P.C.	0532518360101024	2/28/2017	Bill	3/13/2017	20999	
6750	JFL Medical Care P.C.	0532518360101024	2/28/2017	Bill	3/13/2017	20999	75.00 75.00
6751	JFL Medical Care P.C. JFL Medical Care P.C.	0532518360101024 0532518360101024	2/28/2017 2/28/2017	Bill	3/13/2017 3/13/2017	20999	100.00
6752	JFL Medical Care P.C.	0532518360101024	2/28/2017	Bill	3/13/2017	20999	75.00
6753		0532518360101024	2/28/2017	Bill	3/13/2017	20999	75.00
6754	JFL Medical Care P.C. JFL Medical Care P.C.	0532518360101024	2/28/2017	Bill	3/13/2017	20999	75.00
6755		0532518360101024	2/28/2017	Bill	3/13/2017	20999	100.00
6756	JFL Medical Care P.C. JFL Medical Care P.C.	0532518360101024	2/28/2017	Bill	3/13/2017	20999	75.00
		0532518360101024			3/13/2017	20999	75.00
6757	JFL Medical Care P.C.		2/28/2017	Bill Bill		20999	
6758 6759	JFL Medical Care P.C. JFL Medical Care P.C.	0532518360101024 0532518360101024	2/28/2017 2/28/2017	Bill	3/13/2017 3/13/2017	20999	75.00 75.00
6760	JFL Medical Care P.C. JFL Medical Care P.C.	0532518360101024	2/28/2017	Bill	3/13/2017	20999	75.00
6761	JFL Medical Care P.C. JFL Medical Care P.C.	0532518360101024	2/28/2017	Bill	3/13/2017	20999	75.00
6762	JFL Medical Care P.C. JFL Medical Care P.C.	0532518360101024	2/28/2017	Bill	3/13/2017	20999	75.00
6763	JFL Medical Care P.C.	0532518360101024	2/28/2017	Bill	3/13/2017	20999	100.00
6764	JFL Medical Care P.C.	0532518360101024	2/28/2017	Bill	3/13/2017	20999	75.00
6765	JFL Medical Care P.C.	0532518360101024	2/28/2017	Bill	3/13/2017	20999	75.00
6766	JFL Medical Care P.C. JFL Medical Care P.C.	0532518360101024	2/28/2017	Bill	3/13/2017	20999	75.00
6767	JFL Medical Care P.C. JFL Medical Care P.C.	0532518360101024	2/28/2017	Bill	3/13/2017	20999	100.00
6768	JFL Medical Care P.C.	0532518360101024	2/28/2017	Bill	3/13/2017	20999	75.00
6769	JFL Medical Care P.C. JFL Medical Care P.C.	0532518360101024	2/28/2017	Bill	3/13/2017	20999	75.00
6770	JFL Medical Care P.C.	0532518360101024	2/28/2017	Bill	3/13/2017	20999	75.00
6771	JFL Medical Care P.C.	0532518360101024	2/28/2017	Bill	3/13/2017	20999	75.00
6772	JFL Medical Care P.C.	0532518360101024	2/28/2017	Bill	3/13/2017	20999	75.00
6773	JFL Medical Care P.C. JFL Medical Care P.C.	0532518360101024	2/28/2017	Bill	3/13/2017	20999	75.00
6774	JFL Medical Care P.C.	0532518360101024	2/28/2017	Bill	3/13/2017	20999	75.00
6775	JFL Medical Care P.C.	0451170690101048	2/28/2017	Bill	3/13/2017	99203	105.63
6776	JFL Medical Care P.C. JFL Medical Care P.C.	0451170690101048	2/28/2017	Bill		76942	262.91
0//0	JI'L IVICUICAI CAIC P.C.	04211/0090101048	2/20/2U1/	DIII	3/13/2017	10542	∠0∠.91

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Exhibit 1'4'65 JFL Medical Care, P.			
, #. I105	_		
JFL Medical Care, P.	C.	•	

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
6777	JFL Medical Care P.C.	0451170690101048	2/28/2017	Bill	3/13/2017	20999	100.00
6778	JFL Medical Care P.C.	0451170690101048	2/28/2017	Bill	3/13/2017	20999	75.00
6779	JFL Medical Care P.C.	0451170690101048	2/28/2017	Bill	3/13/2017	20999	75.00
6780	JFL Medical Care P.C.	0451170690101048	2/28/2017	Bill	3/13/2017	20999	75.00
6781	JFL Medical Care P.C.	0451170690101048	2/28/2017	Bill	3/13/2017	20999	75.00
6782	JFL Medical Care P.C.	0451170690101048	2/28/2017	Bill	3/13/2017	20999	75.00
6783	JFL Medical Care P.C.	0451170690101048	2/28/2017	Bill	3/13/2017	20999	75.00
6784	JFL Medical Care P.C.	0451170690101048	2/28/2017	Bill	3/13/2017	20999	75.00
6785	JFL Medical Care P.C.	0451170690101048	2/28/2017	Bill	3/13/2017	20999	100.00
6786	JFL Medical Care P.C.	0451170690101048	2/28/2017	Bill	3/13/2017	20999	75.00
6787	JFL Medical Care P.C.	0451170690101048	2/28/2017	Bill	3/13/2017	20999	75.00
6788	JFL Medical Care P.C.	0451170690101048	2/28/2017	Bill	3/13/2017	20999	75.00
6789	JFL Medical Care P.C.	0451170690101048	2/28/2017	Bill	3/13/2017	20999	100.00
6790	JFL Medical Care P.C.	0451170690101048	2/28/2017	Bill	3/13/2017	20999	75.00
6791	JFL Medical Care P.C.	0451170690101048	2/28/2017	Bill	3/13/2017	20999	75.00
6792	JFL Medical Care P.C.	0451170690101048	2/28/2017	Bill	3/13/2017	20999	75.00
6793	JFL Medical Care P.C.	0451170690101048	2/28/2017	Bill	3/13/2017	20999	75.00
6794	JFL Medical Care P.C.	0451170690101048	2/28/2017	Bill	3/13/2017	20999	75.00
6795	JFL Medical Care P.C.	0451170690101048	2/28/2017	Bill	3/13/2017	20999	75.00
6796	JFL Medical Care P.C.	0451170690101048	2/28/2017	Bill	3/13/2017	20999	75.00
6797	JFL Medical Care P.C.	0451170690101048	2/28/2017	Bill	3/13/2017	20999	100.00
6798	JFL Medical Care P.C.	0451170690101048	2/28/2017	Bill	3/13/2017	20999	75.00
6799	JFL Medical Care P.C.	0451170690101048	2/28/2017	Bill	3/13/2017	20999	75.00
6800	JFL Medical Care P.C.	0451170690101048	2/28/2017	Bill	3/13/2017	20999	75.00
6801	JFL Medical Care P.C.	0451170690101048	2/28/2017	Bill	3/13/2017	20999	100.00
6802	JFL Medical Care P.C.	0451170690101048	2/28/2017	Bill	3/13/2017	20999	75.00
6803	JFL Medical Care P.C.	0451170690101048	2/28/2017	Bill	3/13/2017	20999	75.00
6804	JFL Medical Care P.C.	0451170690101048	2/28/2017	Bill	3/13/2017	20999	75.00
6805	JFL Medical Care P.C.	0451170690101048	2/28/2017	Bill	3/13/2017	20999	75.00
6806	JFL Medical Care P.C.	0451170690101048	2/28/2017	Bill	3/13/2017	20999	75.00
6807	JFL Medical Care P.C.	0451170690101048	2/28/2017	Bill	3/13/2017	20999	75.00
6808	JFL Medical Care P.C.	0451170690101048	2/28/2017	Bill	3/13/2017	20999	75.00
6809	JFL Medical Care P.C.	0507693320101025	3/1/2017	Bill	3/13/2017	99203	105.63
6810	JFL Medical Care P.C.	0507693320101025	3/1/2017	Bill	3/13/2017	76942	262.91
6811	JFL Medical Care P.C.	0507693320101025	3/1/2017	Bill	3/13/2017	20999	100.00
6812	JFL Medical Care P.C.	0507693320101025	3/1/2017	Bill	3/13/2017	20999	75.00
6813	JFL Medical Care P.C.	0507693320101025	3/1/2017	Bill	3/13/2017	20999	75.00
6814	JFL Medical Care P.C.	0507693320101025	3/1/2017	Bill	3/13/2017	20999	75.00
6815	JFL Medical Care P.C.	0507693320101025	3/1/2017	Bill	3/13/2017	20999	75.00
6816	JFL Medical Care P.C.	0507693320101025	3/1/2017	Bill	3/13/2017	20999	75.00
6817	JFL Medical Care P.C.	0507693320101025	3/1/2017	Bill	3/13/2017	20999	75.00
6818	JFL Medical Care P.C.	0507693320101025	3/1/2017	Bill	3/13/2017	20999	75.00
6819	JFL Medical Care P.C.	0507693320101025	3/1/2017	Bill	3/13/2017	20999	100.00
6820	JFL Medical Care P.C.	0507693320101025	3/1/2017	Bill	3/13/2017	20999	75.00
6821	JFL Medical Care P.C.	0507693320101025	3/1/2017	Bill	3/13/2017	20999	75.00
6822	JFL Medical Care P.C.	0507693320101025	3/1/2017	Bill	3/13/2017	20999	75.00
6823	JFL Medical Care P.C.	0507693320101025	3/1/2017	Bill	3/13/2017	20999	100.00
6824	JFL Medical Care P.C.	0507693320101025	3/1/2017	Bill	3/13/2017	20999	75.00
6825	JFL Medical Care P.C.	0507693320101025	3/1/2017	Bill	3/13/2017	20999	75.00
6826	JFL Medical Care P.C.	0507693320101025	3/1/2017	Bill	3/13/2017	20999	75.00
6827	JFL Medical Care P.C.	0507693320101025	3/1/2017	Bill	3/13/2017	20999	75.00
6828	JFL Medical Care P.C.	0507693320101025	3/1/2017	Bill	3/13/2017	20999	75.00
6829	JFL Medical Care P.C.	0507693320101025	3/1/2017	Bill	3/13/2017	20999	75.00
6830	JFL Medical Care P.C.	0507693320101025	3/1/2017	Bill	3/13/2017	20999	75.00
6831	JFL Medical Care P.C.	0507693320101025	3/1/2017	Bill	3/13/2017	20999	100.00
6832	JFL Medical Care P.C.	0507693320101025	3/1/2017	Bill	3/13/2017	20999	75.00

					APPROX.		
RICO	PROVIDER NAME	CLAIM NUMBER	DATE OF	DOCUMENT	DATE OF	CPT	CHARGE
EVENT	THO VIDER I WILL	CZ/III/I I (CI/IZZI	SERVICE	MAILED	MAILING	CODE	CILINGE
6833	JFL Medical Care P.C.	0507693320101025	3/1/2017	Bill	3/13/2017	20999	75.00
6834	JFL Medical Care P.C.	0507693320101025	3/1/2017	Bill	3/13/2017	20999	75.00
6835	JFL Medical Care P.C.	0507693320101025	3/1/2017	Bill	3/13/2017	20999	100.00
6836	JFL Medical Care P.C.	0507693320101025	3/1/2017	Bill	3/13/2017	20999	75.00
6837	JFL Medical Care P.C.	0507693320101025	3/1/2017	Bill	3/13/2017	20999	75.00
6838	JFL Medical Care P.C.	0507693320101025	3/1/2017	Bill	3/13/2017	20999	75.00
6839	JFL Medical Care P.C.	0507693320101025	3/1/2017	Bill	3/13/2017	20999	75.00
6840	JFL Medical Care P.C.	0507693320101025	3/1/2017	Bill	3/13/2017	20999	75.00
6841	JFL Medical Care P.C.	0507693320101025	3/1/2017	Bill	3/13/2017	20999	75.00
6842	JFL Medical Care P.C.	0507693320101025	3/1/2017	Bill	3/13/2017	20999	75.00
6843	JFL Medical Care P.C.	0440151860101038	3/8/2017	Bill	3/20/2017	99215	148.69
6844	JFL Medical Care P.C.	0566023940101015	2/16/2017	Bill	3/24/2017	20999	100.00
6845	JFL Medical Care P.C.	0566023940101015	2/16/2017	Bill	3/24/2017	20999	75.00
6846	JFL Medical Care P.C.	0566023940101015	2/16/2017	Bill	3/24/2017	20999	75.00
6847	JFL Medical Care P.C.	0566023940101015	2/16/2017	Bill	3/24/2017	20999	75.00
6848	JFL Medical Care P.C.	0566023940101015	2/16/2017	Bill	3/24/2017	20999	75.00
6849	JFL Medical Care P.C.	0566023940101015	2/16/2017	Bill	3/24/2017	20999	75.00
6850	JFL Medical Care P.C.	0566023940101015	2/16/2017	Bill	3/24/2017	20999	75.00
6851	JFL Medical Care P.C.	0566023940101015	2/16/2017	Bill	3/24/2017	20999	75.00
6852	JFL Medical Care P.C.	0566023940101015	2/16/2017	Bill	3/24/2017	20999	100.00
6853	JFL Medical Care P.C.	0566023940101015	2/16/2017	Bill	3/24/2017	20999	75.00
6854	JFL Medical Care P.C.	0566023940101015	2/16/2017	Bill	3/24/2017	20999	75.00
6855	JFL Medical Care P.C.	0566023940101015	2/16/2017	Bill	3/24/2017	20999	75.00
6856	JFL Medical Care P.C.	0566023940101015	2/16/2017	Bill	3/24/2017	20999	100.00
6857	JFL Medical Care P.C.	0566023940101015	2/16/2017	Bill	3/24/2017	20999	75.00
6858	JFL Medical Care P.C.	0566023940101015	2/16/2017	Bill	3/24/2017	20999	75.00
6859	JFL Medical Care P.C.	0566023940101015	2/16/2017	Bill	3/24/2017	20999	75.00
6860	JFL Medical Care P.C.	0566023940101015	2/16/2017	Bill	3/24/2017	20999	75.00
6861	JFL Medical Care P.C.	0566023940101015	2/16/2017	Bill	3/24/2017	20999	75.00
6862	JFL Medical Care P.C.	0566023940101015	2/16/2017	Bill	3/24/2017	20999	75.00
6863	JFL Medical Care P.C.	0566023940101015	2/16/2017	Bill	3/24/2017	20999	75.00
6864	JFL Medical Care P.C.	0566023940101015	2/16/2017	Bill	3/24/2017	20999	100.00
6865	JFL Medical Care P.C.	0566023940101015	2/16/2017	Bill	3/24/2017	20999	75.00
6866	JFL Medical Care P.C.	0566023940101015	2/16/2017	Bill	3/24/2017	20999	75.00
6867	JFL Medical Care P.C.	0566023940101015	2/16/2017	Bill	3/24/2017	20999	75.00
6868	JFL Medical Care P.C.	0566023940101015	2/16/2017	Bill	3/24/2017	20999	100.00
6869	JFL Medical Care P.C.	0566023940101015	2/16/2017	Bill	3/24/2017	20999	75.00
6870	JFL Medical Care P.C.	0566023940101015	2/16/2017	Bill	3/24/2017	20999	75.00
6871	JFL Medical Care P.C.	0566023940101015	2/16/2017	Bill	3/24/2017	20999	75.00
6872	JFL Medical Care P.C.	0566023940101015	2/16/2017	Bill	3/24/2017	20999	75.00
6873	JFL Medical Care P.C.	0566023940101015	2/16/2017	Bill	3/24/2017	20999	75.00
6874	JFL Medical Care P.C.	0566023940101015	2/16/2017	Bill	3/24/2017	20999	75.00
6875	JFL Medical Care P.C.	0566023940101015	2/16/2017	Bill	3/24/2017	20999	75.00
6876	JFL Medical Care P.C.	0566023940101015	2/16/2017	Bill	3/24/2017	99213	70.36
6877	JFL Medical Care P.C.	0566023940101015	2/16/2017	Bill	3/24/2017	76942	262.91
6878	JFL Medical Care P.C.	0364346770101027	3/6/2017	Bill	3/27/2017	99213	70.36
6879	JFL Medical Care P.C.	0364346770101027	3/6/2017	Bill	3/27/2017	76942	262.91
6880	JFL Medical Care P.C.	0364346770101027	3/6/2017	Bill	3/27/2017	20999	100.00
6881	JFL Medical Care P.C.	0364346770101027	3/6/2017	Bill	3/27/2017	20999	75.00
6882	JFL Medical Care P.C.	0364346770101027	3/6/2017	Bill	3/27/2017	20999	75.00
6883	JFL Medical Care P.C.	0364346770101027	3/6/2017	Bill	3/27/2017	20999	75.00
6884	JFL Medical Care P.C.	0364346770101027	3/6/2017	Bill	3/27/2017	20999	75.00
6885	JFL Medical Care P.C.	0364346770101027	3/6/2017	Bill	3/27/2017	20999	75.00
6886	JFL Medical Care P.C.	0364346770101027	3/6/2017	Bill	3/27/2017	20999	75.00
6887	JFL Medical Care P.C.	0364346770101027	3/6/2017	Bill	3/27/2017	20999	75.00
6888	JFL Medical Care P.C.	0364346770101027	3/6/2017	Bill	3/27/2017	20999	100.00

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
6889	JFL Medical Care P.C.	0364346770101027	3/6/2017	Bill	3/27/2017	20999	75.00
6890	JFL Medical Care P.C.	0364346770101027	3/6/2017	Bill	3/27/2017	20999	75.00
6891	JFL Medical Care P.C.	0364346770101027	3/6/2017	Bill	3/27/2017	20999	75.00
6892	JFL Medical Care P.C.	0364346770101027	3/6/2017	Bill	3/27/2017	20999	100.00
6893	JFL Medical Care P.C.	0364346770101027	3/6/2017	Bill	3/27/2017	20999	75.00
6894	JFL Medical Care P.C.	0364346770101027	3/6/2017	Bill	3/27/2017	20999	75.00
6895	JFL Medical Care P.C.	0364346770101027	3/6/2017	Bill	3/27/2017	20999	75.00
6896	JFL Medical Care P.C.	0364346770101027	3/6/2017	Bill	3/27/2017	20999	75.00
6897	JFL Medical Care P.C.	0364346770101027	3/6/2017	Bill	3/27/2017	20999	75.00
6898	JFL Medical Care P.C.	0364346770101027	3/6/2017	Bill	3/27/2017	20999	75.00
6899	JFL Medical Care P.C.	0364346770101027	3/6/2017	Bill	3/27/2017	20999	75.00
6900	JFL Medical Care P.C.	0364346770101027	3/6/2017	Bill	3/27/2017	20999	100.00
6901	JFL Medical Care P.C.	0364346770101027	3/6/2017	Bill	3/27/2017	20999	75.00
6902	JFL Medical Care P.C.	0364346770101027	3/6/2017	Bill	3/27/2017	20999	75.00
6903	JFL Medical Care P.C.	0364346770101027	3/6/2017	Bill	3/27/2017	20999	75.00
6904	JFL Medical Care P.C.	0364346770101027	3/6/2017	Bill	3/27/2017	20999	100.00
6905	JFL Medical Care P.C.	0364346770101027	3/6/2017	Bill	3/27/2017	20999	75.00
6906	JFL Medical Care P.C.	0364346770101027	3/6/2017	Bill	3/27/2017	20999	75.00
6907	JFL Medical Care P.C.	0364346770101027	3/6/2017	Bill	3/27/2017	20999	75.00
6908	JFL Medical Care P.C.	0364346770101027	3/6/2017	Bill	3/27/2017	20999	75.00
6909	JFL Medical Care P.C.	0364346770101027	3/6/2017	Bill	3/27/2017	20999	75.00
6910	JFL Medical Care P.C.	0364346770101027	3/6/2017	Bill	3/27/2017	20999	75.00
6911	JFL Medical Care P.C.	0364346770101027	3/6/2017	Bill	3/27/2017	20999	75.00
6912	JFL Medical Care P.C.	0572470120101012	3/8/2017	Bill	3/27/2017	20999	100.00
6913	JFL Medical Care P.C.	0572470120101012	3/8/2017	Bill	3/27/2017	20999	100.00
6914	JFL Medical Care P.C.	0572470120101012	3/8/2017	Bill	3/27/2017	20999	100.00
6915	JFL Medical Care P.C.	0572470120101012	3/8/2017	Bill	3/27/2017	20999	100.00
6916	JFL Medical Care P.C.	0572470120101012	3/8/2017	Bill	3/27/2017	20999	100.00
6917	JFL Medical Care P.C.	0572470120101012	3/8/2017	Bill	3/27/2017	20999	75.00
6918	JFL Medical Care P.C.	0572470120101012	3/8/2017	Bill	3/27/2017	20999	75.00
6919	JFL Medical Care P.C.	0572470120101012	3/8/2017	Bill	3/27/2017	20999	75.00
6920	JFL Medical Care P.C.	0572470120101012	3/8/2017	Bill	3/27/2017	20999	75.00
6921	JFL Medical Care P.C.	0572470120101012	3/8/2017	Bill	3/27/2017	20999	75.00
6922	JFL Medical Care P.C.	0572470120101012	3/8/2017	Bill	3/27/2017	20999	75.00
6923	JFL Medical Care P.C.	0572470120101012	3/8/2017	Bill	3/27/2017	20999	75.00
6924	JFL Medical Care P.C.	0572470120101012	3/8/2017	Bill	3/27/2017	20999	75.00
6925	JFL Medical Care P.C.	0572470120101012	3/8/2017	Bill	3/27/2017	20999	75.00
6926	JFL Medical Care P.C.	0572470120101012	3/8/2017	Bill	3/27/2017	20999	75.00
6927	JFL Medical Care P.C.	0572470120101012	3/8/2017	Bill	3/27/2017	20999	75.00
6928	JFL Medical Care P.C.	0572470120101012	3/8/2017	Bill	3/27/2017	20999	75.00
6929	JFL Medical Care P.C.	0572470120101012	3/8/2017	Bill	3/27/2017	20999	75.00
6930	JFL Medical Care P.C.	0572470120101012	3/8/2017	Bill	3/27/2017	20999	75.00
6931	JFL Medical Care P.C.	0572470120101012	3/8/2017	Bill	3/27/2017	20999	75.00
6932	JFL Medical Care P.C.	0572470120101012	3/8/2017	Bill	3/27/2017	20999	75.00
6933	JFL Medical Care P.C.	0572470120101012	3/8/2017	Bill	3/27/2017	20999	75.00
6934	JFL Medical Care P.C.	0572470120101012	3/8/2017	Bill	3/27/2017	20999	75.00
6935	JFL Medical Care P.C.	0572470120101012	3/8/2017	Bill	3/27/2017	20999	75.00
6936	JFL Medical Care P.C.	0572470120101012	3/8/2017	Bill	3/27/2017	20999	75.00
6937	JFL Medical Care P.C.	0572470120101012	3/8/2017	Bill	3/27/2017	20999	75.00
6938	JFL Medical Care P.C.	0572470120101012	3/8/2017	Bill	3/27/2017	20999	75.00
6939	JFL Medical Care P.C.	0572470120101012	3/8/2017	Bill	3/27/2017	20999	75.00
6940	JFL Medical Care P.C.	0572470120101012	3/8/2017	Bill	3/27/2017	20999	75.00
6941	JFL Medical Care P.C.	0572470120101012	3/8/2017	Bill	3/27/2017	20999	75.00
6942	JFL Medical Care P.C.	0572470120101012	3/8/2017	Bill	3/27/2017	20999	75.00
6943	JFL Medical Care P.C.	0572470120101012	3/8/2017	Bill	3/27/2017	20999	75.00
6944	JFL Medical Care P.C.	0572470120101012	3/8/2017	Bill	3/27/2017	99213	70.36

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RICO	PROVIDER NAME	CLAIM NUMBER	DATE OF	DOCUMENT	APPROX. DATE OF	CPT	CHARGE
EVENT	TROVIDER WINE	CEMININGNIBER	SERVICE	MAILED	MAILING	CODE	CIMICE
6945	JFL Medical Care P.C.	0572470120101012	3/8/2017	Bill	3/27/2017	76942	262.91
6946	JFL Medical Care P.C.	0191054040101038	3/7/2017	Bill	3/27/2017	99213	70.36
6947	JFL Medical Care P.C.	0191054040101038	3/7/2017	Bill	3/27/2017	76942	262.91
6948	JFL Medical Care P.C.	0191054040101038	3/7/2017	Bill	3/27/2017	20999	100.00
6949	JFL Medical Care P.C.	0191054040101038	3/7/2017	Bill	3/27/2017	20999	75.00
6950	JFL Medical Care P.C.	0191054040101038	3/7/2017	Bill	3/27/2017	20999	75.00
6951	JFL Medical Care P.C.	0191054040101038	3/7/2017	Bill	3/27/2017	20999	75.00
6952	JFL Medical Care P.C.	0191054040101038	3/7/2017	Bill	3/27/2017	20999	75.00
6953	JFL Medical Care P.C.	0191054040101038	3/7/2017	Bill	3/27/2017	20999	75.00
6954	JFL Medical Care P.C.	0191054040101038	3/7/2017	Bill	3/27/2017	20999	75.00
6955	JFL Medical Care P.C.	0191054040101038	3/7/2017	Bill	3/27/2017	20999	75.00
6956	JFL Medical Care P.C.	0191054040101038	3/7/2017	Bill	3/27/2017	20999	100.00
6957	JFL Medical Care P.C.	0191054040101038	3/7/2017	Bill	3/27/2017	20999	75.00
6958	JFL Medical Care P.C.	0191054040101038	3/7/2017	Bill	3/27/2017	20999	75.00
6959	JFL Medical Care P.C.	0191054040101038	3/7/2017	Bill	3/27/2017	20999	75.00
6960	JFL Medical Care P.C.	0191054040101038	3/7/2017	Bill	3/27/2017	20999	100.00
6961	JFL Medical Care P.C.	0191054040101038	3/7/2017	Bill	3/27/2017	20999	75.00
6962	JFL Medical Care P.C.	0191054040101038	3/7/2017	Bill	3/27/2017	20999	75.00
6963	JFL Medical Care P.C.	0191054040101038	3/7/2017	Bill	3/27/2017	20999	75.00
6964	JFL Medical Care P.C.	0191054040101038	3/7/2017	Bill	3/27/2017	20999	75.00
6965	JFL Medical Care P.C.	0191054040101038	3/7/2017	Bill Bill	3/27/2017	20999 20999	75.00
6966 6967	JFL Medical Care P.C. JFL Medical Care P.C.	0191054040101038 0191054040101038	3/7/2017 3/7/2017	Bill	3/27/2017	20999	75.00 75.00
6968	JFL Medical Care P.C. JFL Medical Care P.C.	0191054040101038	3/7/2017	Bill	3/27/2017	20999	100.00
6969	JFL Medical Care P.C.	0191054040101038	3/7/2017	Bill	3/27/2017	20999	75.00
6970	JFL Medical Care P.C.	0191054040101038	3/7/2017	Bill	3/27/2017	20999	75.00
6971	JFL Medical Care P.C.	0191054040101038	3/7/2017	Bill	3/27/2017	20999	75.00
6972	JFL Medical Care P.C.	0191054040101038	3/7/2017	Bill	3/27/2017	20999	100.00
6973	JFL Medical Care P.C.	0191054040101038	3/7/2017	Bill	3/27/2017	20999	75.00
6974	JFL Medical Care P.C.	0191054040101038	3/7/2017	Bill	3/27/2017	20999	75.00
6975	JFL Medical Care P.C.	0191054040101038	3/7/2017	Bill	3/27/2017	20999	75.00
6976	JFL Medical Care P.C.	0191054040101038	3/7/2017	Bill	3/27/2017	20999	75.00
6977	JFL Medical Care P.C.	0191054040101038	3/7/2017	Bill	3/27/2017	20999	75.00
6978	JFL Medical Care P.C.	0191054040101038	3/7/2017	Bill	3/27/2017	20999	75.00
6979	JFL Medical Care P.C.	0191054040101038	3/7/2017	Bill	3/27/2017	20999	75.00
6980	JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill	3/27/2017	99203	105.63
6981	JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill	3/27/2017	76942	262.91
6982	JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill	3/27/2017	20999	100.00
6983	JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill	3/27/2017	20999	75.00
6984	JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill	3/27/2017	20999	75.00
6985	JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill	3/27/2017	20999	75.00
6986	JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill	3/27/2017	20999	75.00
6987	JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill	3/27/2017	20999	75.00
6988	JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill	3/27/2017	20999	75.00
6989	JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill	3/27/2017	20999	75.00
6990	JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill	3/27/2017	20999	100.00
6991	JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill	3/27/2017	20999	75.00
6992	JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill	3/27/2017	20999	75.00
6993	JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill	3/27/2017	20999	75.00
6994	JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill	3/27/2017	20999	100.00
6995	JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill	3/27/2017	20999	75.00
6996 6997	JFL Medical Care P.C.	0580567800101012 0580567800101012	3/3/2017	Bill Bill	3/27/2017	20999 20999	75.00 75.00
6997	JFL Medical Care P.C. JFL Medical Care P.C.	0580567800101012	3/3/2017 3/3/2017	Bill	3/27/2017	20999	75.00
6999	JFL Medical Care P.C. JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill	3/27/2017	20999	75.00
7000	JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill	3/27/2017	20999	75.00
, 555		5555557555101012	5,5,2011	D111	5,21,2011	-0///	75.00

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RICO	PROVIDER NAME	CLAIM NUMBER	DATE OF	DOCUMENT	DATE OF	CPT	CHARGE
EVENT			SERVICE	MAILED	MAILING	CODE	
7001	JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill	3/27/2017	20999	75.00
7002	JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill	3/27/2017	20999	100.00
7003	JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill	3/27/2017	20999	75.00
7004	JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill	3/27/2017	20999	75.00
7005	JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill	3/27/2017	20999	75.00
7006	JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill	3/27/2017	20999	100.00
7007	JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill	3/27/2017	20999	75.00
7008	JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill	3/27/2017	20999	75.00
7009	JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill	3/27/2017	20999	75.00
7010	JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill	3/27/2017	20999	75.00
7011	JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill	3/27/2017	20999 20999	75.00
7012 7013	JFL Medical Care P.C.	0580567800101012 0580567800101012	3/3/2017	Bill Bill	3/27/2017	20999	75.00 75.00
7013	JFL Medical Care P.C. JFL Medical Care P.C.	0580567800101012	3/3/2017 3/3/2017	Bill	3/27/2017	20999	100.00
7014	JFL Medical Care P.C. JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill	3/27/2017	20999	75.00
7015	JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill	3/27/2017	20999	75.00
7017	JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill	3/27/2017	20999	75.00
7017	JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill	3/27/2017	20999	100.00
7019	JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill	3/27/2017	20999	75.00
7020	JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill	3/27/2017	20999	75.00
7021	JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill	3/27/2017	20999	75.00
7022	JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill	3/27/2017	20999	100.00
7023	JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill	3/27/2017	20999	75.00
7024	JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill	3/27/2017	20999	75.00
7025	JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill	3/27/2017	20999	75.00
7026	JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill	3/27/2017	20999	100.00
7027	JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill	3/27/2017	20999	75.00
7028	JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill	3/27/2017	20999	75.00
7029	JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill	3/27/2017	20999	75.00
7030	JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill	3/27/2017	20999	100.00
7031	JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill	3/27/2017	20999	75.00
7032	JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill	3/27/2017	20999	75.00
7033	JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill	3/27/2017	20999	75.00
7034	JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill	3/27/2017	20999	75.00
7035	JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill	3/27/2017	20999	75.00
7036	JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill	3/27/2017	20999	75.00
7037	JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill	3/27/2017	20999	75.00
7038 7039	JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill Bill	3/27/2017	20999 20999	100.00
7039	JFL Medical Care P.C. JFL Medical Care P.C.	0580567800101012 0580567800101012	3/3/2017 3/3/2017	Bill	3/27/2017 3/27/2017	20999	75.00 75.00
7040	JFL Medical Care P.C. JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill	3/27/2017	20999	75.00
7041	JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill	3/27/2017	20999	75.00
7042	JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill	3/27/2017	20999	75.00
7044	JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill	3/27/2017	20999	75.00
7045	JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill	3/27/2017	20999	75.00
7046	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	99213	70.36
7047	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	76942	262.91
7048	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	100.00
7049	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7050	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7051	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7052	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7053	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7054	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7055	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7056	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	100.00

					A DDD OX		
RICO	DDOWIDED NAME	CI AIM NUMBED	DATE OF	DOCUMENT	APPROX.	CPT	CHARCE
EVENT	PROVIDER NAME	CLAIM NUMBER	SERVICE	MAILED	DATE OF	CODE	CHARGE
7057	IEL Madical Cara D.C.	0457189950101070	2/2/2017	Bill	MAILING 3/27/2017	20999	75.00
7057 7058	JFL Medical Care P.C. JFL Medical Care P.C.	0457189950101070	3/3/2017 3/3/2017	Bill	3/27/2017	20999	75.00 75.00
7059	JFL Medical Care P.C. JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7060	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	100.00
7061	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7062	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7063	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7064	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7065	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7066	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7067	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7068	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	100.00
7069	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7070	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7071	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7072	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	100.00
7073	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7074	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7075	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7076	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7077	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7078	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7079	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7080	JFL Medical Care P.C.	0462641350101061	3/2/2017	Bill	3/27/2017	99203	105.63
7081	JFL Medical Care P.C.	0462641350101061	3/2/2017	Bill	3/27/2017	76942	262.91
7082	JFL Medical Care P.C.	0462641350101061	3/2/2017	Bill	3/27/2017	20552	100.00
7083	JFL Medical Care P.C.	0462641350101061	3/2/2017	Bill	3/27/2017	20999	100.00
7084	JFL Medical Care P.C.	0462641350101061	3/2/2017	Bill	3/27/2017	20999	75.00
7085	JFL Medical Care P.C.	0462641350101061	3/2/2017	Bill	3/27/2017	20999	75.00
7086	JFL Medical Care P.C.	0462641350101061	3/2/2017	Bill	3/27/2017	20999	75.00
7087	JFL Medical Care P.C.	0462641350101061	3/2/2017	Bill	3/27/2017	20999	75.00
7088	JFL Medical Care P.C.	0462641350101061	3/2/2017	Bill	3/27/2017	20999	75.00
7089	JFL Medical Care P.C.	0462641350101061	3/2/2017	Bill	3/27/2017	20999	75.00
7090	JFL Medical Care P.C.	0462641350101061	3/2/2017	Bill	3/27/2017	20999	75.00
7091	JFL Medical Care P.C.	0462641350101061	3/2/2017	Bill	3/27/2017	20999	100.00
7092	JFL Medical Care P.C.	0462641350101061	3/2/2017	Bill	3/27/2017	20999	75.00
7093	JFL Medical Care P.C.	0462641350101061	3/2/2017	Bill	3/27/2017	20999	75.00
7094	JFL Medical Care P.C.	0462641350101061	3/2/2017	Bill	3/27/2017	20999	75.00
7095	JFL Medical Care P.C.	0462641350101061	3/2/2017	Bill	3/27/2017	20999	100.00
7096	JFL Medical Care P.C.	0462641350101061	3/2/2017	Bill	3/27/2017	20999	75.00
7097	JFL Medical Care P.C.	0462641350101061	3/2/2017	Bill	3/27/2017	20999	75.00
7098	JFL Medical Care P.C.	0462641350101061	3/2/2017	Bill	3/27/2017	20999	75.00
7099	JFL Medical Care P.C.	0462641350101061	3/2/2017	Bill	3/27/2017	20999	75.00
7100	JFL Medical Care P.C.	0462641350101061	3/2/2017	Bill	3/27/2017	20999	75.00
7101	JFL Medical Care P.C.	0462641350101061	3/2/2017	Bill	3/27/2017	20999	75.00
7102	JFL Medical Care P.C.	0462641350101061	3/2/2017	Bill	3/27/2017	20999	75.00
7103	JFL Medical Care P.C.	0462641350101061	3/2/2017	Bill	3/27/2017	20999	100.00
7104	JFL Medical Care P.C.	0462641350101061	3/2/2017	Bill	3/27/2017	20999	75.00
7105	JFL Medical Care P.C.	0462641350101061	3/2/2017	Bill	3/27/2017	20999	75.00
7106	JFL Medical Care P.C.	0462641350101061	3/2/2017	Bill	3/27/2017	20999	100.00
7107	JFL Medical Care P.C.	0462641350101061	3/2/2017	Bill	3/27/2017	20999	75.00
7108	JFL Medical Care P.C.	0462641350101061	3/2/2017	Bill	3/27/2017	20999	75.00
7109	JFL Medical Care P.C.	0462641350101061	3/2/2017	Bill	3/27/2017	20999	75.00
7110	JFL Medical Care P.C.	0462641350101061	3/2/2017	Bill	3/27/2017	20999	75.00
7111	JFL Medical Care P.C.	0462641350101061	3/2/2017	Bill	3/27/2017	20999	75.00
7112	JFL Medical Care P.C.	0462641350101061	3/2/2017	Bill	3/27/2017	20999	75.00

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Exhibit 1'4'7	1	
JFL Medical Care,	P.C.	
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RICO		a	DATE OF	DOCUMENT	APPROX.	CPT	
EVENT	PROVIDER NAME	CLAIM NUMBER	SERVICE	MAILED	DATE OF	CODE	CHARGE
					MAILING		
7113	JFL Medical Care P.C.	0462641350101061	3/2/2017	Bill	3/27/2017	20999	75.00
7114	JFL Medical Care P.C.	0462641350101061	3/2/2017	Bill	3/27/2017	20999	75.00
7115	JFL Medical Care P.C.	0582291510101018	3/20/2017	Bill	3/27/2017	99213	70.36
7116	JFL Medical Care P.C.	0322642750101032	3/8/2017	Bill	3/27/2017	99213	70.36
7117	JFL Medical Care P.C.	0322642750101032	3/8/2017	Bill	3/27/2017	76942	262.91
7118	JFL Medical Care P.C.	0322642750101032	3/8/2017	Bill	3/27/2017	20999	100.00
7119	JFL Medical Care P.C.	0322642750101032	3/8/2017	Bill	3/27/2017	20999	75.00
7120	JFL Medical Care P.C.	0322642750101032	3/8/2017	Bill	3/27/2017	20999	75.00
7121	JFL Medical Care P.C.	0322642750101032	3/8/2017	Bill	3/27/2017	20999	75.00
7122	JFL Medical Care P.C.	0322642750101032	3/8/2017	Bill	3/27/2017	20999	75.00
7123	JFL Medical Care P.C.	0322642750101032	3/8/2017	Bill	3/27/2017	20999	75.00
7124	JFL Medical Care P.C.	0322642750101032	3/8/2017	Bill	3/27/2017	20999	75.00
7125	JFL Medical Care P.C.	0322642750101032	3/8/2017	Bill	3/27/2017	20999	75.00
7126	JFL Medical Care P.C.	0322642750101032	3/8/2017	Bill	3/27/2017	20999	100.00
7127	JFL Medical Care P.C.	0322642750101032	3/8/2017	Bill	3/27/2017	20999	75.00
7128	JFL Medical Care P.C.	0322642750101032	3/8/2017	Bill	3/27/2017	20999	75.00
7129	JFL Medical Care P.C.	0322642750101032	3/8/2017	Bill	3/27/2017	20999	75.00
7130	JFL Medical Care P.C.	0322642750101032	3/8/2017	Bill	3/27/2017	20999	100.00
7131	JFL Medical Care P.C.	0322642750101032	3/8/2017	Bill	3/27/2017	20999	75.00
7132	JFL Medical Care P.C.	0322642750101032 0322642750101032	3/8/2017	Bill	3/27/2017	20999	75.00
7133 7134	JFL Medical Care P.C. JFL Medical Care P.C.	0322642750101032	3/8/2017	Bill Bill	3/27/2017	20999 20999	75.00 75.00
7134	JFL Medical Care P.C. JFL Medical Care P.C.	0322642750101032	3/8/2017 3/8/2017	Bill	3/27/2017 3/27/2017	20999	75.00
7136	JFL Medical Care P.C. JFL Medical Care P.C.	0322642750101032	3/8/2017	Bill	3/27/2017	20999	75.00
7137	JFL Medical Care P.C.	0322642750101032	3/8/2017	Bill	3/27/2017	20999	75.00
7137	JFL Medical Care P.C.	0322642750101032	3/8/2017	Bill	3/27/2017	20999	100.00
7139	JFL Medical Care P.C.	0322642750101032	3/8/2017	Bill	3/27/2017	20999	75.00
7140	JFL Medical Care P.C.	0322642750101032	3/8/2017	Bill	3/27/2017	20999	75.00
7141	JFL Medical Care P.C.	0322642750101032	3/8/2017	Bill	3/27/2017	20999	75.00
7142	JFL Medical Care P.C.	0322642750101032	3/8/2017	Bill	3/27/2017	20999	100.00
7143	JFL Medical Care P.C.	0322642750101032	3/8/2017	Bill	3/27/2017	20999	75.00
7144	JFL Medical Care P.C.	0322642750101032	3/8/2017	Bill	3/27/2017	20999	75.00
7145	JFL Medical Care P.C.	0322642750101032	3/8/2017	Bill	3/27/2017	20999	75.00
7146	JFL Medical Care P.C.	0322642750101032	3/8/2017	Bill	3/27/2017	20999	75.00
7147	JFL Medical Care P.C.	0322642750101032	3/8/2017	Bill	3/27/2017	20999	75.00
7148	JFL Medical Care P.C.	0322642750101032	3/8/2017	Bill	3/27/2017	20999	75.00
7149	JFL Medical Care P.C.	0322642750101032	3/8/2017	Bill	3/27/2017	20999	75.00
7150	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7151	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	99203	105.63
7152	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	76942	262.91
7153	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	100.00
7154	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7155	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7156	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7157	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7158	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7159	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7160	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7161	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	100.00
7162	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7163	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7164	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7165	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	100.00
7166	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7167	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999 20999	75.00
7168	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	∠0999	75.00

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RICO	PROVIDER NAME	CLAIM NUMBER	DATE OF	DOCUMENT	APPROX. DATE OF	CPT	CHARGE
EVENT	I KOVIDEK NAME	CLAIM NUMBER	SERVICE	MAILED	MAILING	CODE	CHARGE
7169	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7170	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7171	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7172	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	100.00
7173	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7174	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7175	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7176	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	100.00
7177	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7178	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7179	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7180	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7181	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7182	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7183	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7184	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	100.00
7185	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7186	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7187	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7188	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	100.00
7189	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7190	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7191	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7192	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	100.00
7193	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7194	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7195	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7196	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	100.00
7197	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7198	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7199	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7200	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	100.00
7201	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7202	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7203	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7204	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7205	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7206	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7207	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7208	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7209	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	100.00
7210	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7211	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7212	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7213	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999 20999	75.00 75.00
7214 7215	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill Bill	3/27/2017	20999	75.00 75.00
7215	JFL Medical Care P.C. JFL Medical Care P.C.	0457189950101070 0457189950101070	3/3/2017	Bill Bill	3/27/2017	20999	75.00 75.00
7216	JFL Medical Care P.C. JFL Medical Care P.C.	0205746280101010	3/3/2017 3/7/2017	Bill	3/27/2017 3/27/2017	99203	105.63
7217	JFL Medical Care P.C. JFL Medical Care P.C.	0205746280101016	3/7/2017	Bill	3/27/2017	76942	262.91
7218	JFL Medical Care P.C. JFL Medical Care P.C.	0205746280101016	3/7/2017	Bill	3/27/2017	20999	100.00
7219	JFL Medical Care P.C. JFL Medical Care P.C.	0205746280101016	3/7/2017	Bill	3/27/2017	20999	75.00
7220	JFL Medical Care P.C. JFL Medical Care P.C.	0205746280101016	3/7/2017	Bill	3/27/2017	20999	75.00
7221	JFL Medical Care P.C. JFL Medical Care P.C.	0205746280101016	3/7/2017	Bill	3/27/2017	20999	75.00
7223	JFL Medical Care P.C. JFL Medical Care P.C.	0205746280101016	3/7/2017	Bill	3/27/2017	20999	75.00
7224	JFL Medical Care P.C. JFL Medical Care P.C.	0205746280101016	3/7/2017	Bill	3/27/2017	20999	75.00
1224	JI L IVICUICAI CAIE F.C.	0203740200101010	3/1/4017	DIII	3/4//2017	ムロフプラ	75.00

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
7225	JFL Medical Care P.C.	0205746280101016	3/7/2017	Bill	3/27/2017	20999	75.00
7226	JFL Medical Care P.C.	0205746280101016	3/7/2017	Bill	3/27/2017	20999	75.00
7227	JFL Medical Care P.C.	0205746280101016	3/7/2017	Bill	3/27/2017	20999	100.00
7228	JFL Medical Care P.C.	0205746280101016	3/7/2017	Bill	3/27/2017	20999	75.00
7229	JFL Medical Care P.C.	0205746280101016	3/7/2017	Bill	3/27/2017	20999	75.00
7230	JFL Medical Care P.C.	0205746280101016	3/7/2017	Bill	3/27/2017	20999	75.00
7231	JFL Medical Care P.C.	0205746280101016	3/7/2017	Bill	3/27/2017	20999	75.00
7232	JFL Medical Care P.C.	0205746280101016	3/7/2017	Bill	3/27/2017	20999	75.00
7233	JFL Medical Care P.C.	0205746280101016	3/7/2017	Bill	3/27/2017	20999	75.00
7234	JFL Medical Care P.C.	0205746280101016	3/7/2017	Bill	3/27/2017	20999	75.00
7235	JFL Medical Care P.C.	0205746280101016	3/7/2017	Bill	3/27/2017	20999	100.00
7236	JFL Medical Care P.C.	0205746280101016	3/7/2017	Bill	3/27/2017	20999	75.00
7237	JFL Medical Care P.C.	0205746280101016	3/7/2017	Bill	3/27/2017	20999	75.00
7238	JFL Medical Care P.C.	0205746280101016	3/7/2017	Bill	3/27/2017	20999	75.00
7239	JFL Medical Care P.C.	0205746280101016	3/7/2017	Bill	3/27/2017	20999	100.00
7240	JFL Medical Care P.C.	0205746280101016	3/7/2017	Bill	3/27/2017	20999	75.00
7241	JFL Medical Care P.C.	0205746280101016	3/7/2017	Bill	3/27/2017	20999	75.00
7242	JFL Medical Care P.C.	0205746280101016	3/7/2017	Bill	3/27/2017	20999	75.00
7243	JFL Medical Care P.C.	0205746280101016	3/7/2017	Bill	3/27/2017	20999	100.00
7244	JFL Medical Care P.C.	0205746280101016	3/7/2017	Bill	3/27/2017	20999	75.00
7245	JFL Medical Care P.C.	0205746280101016	3/7/2017	Bill	3/27/2017	20999	75.00
7246	JFL Medical Care P.C.	0205746280101016	3/7/2017	Bill	3/27/2017	20999	75.00
7247	JFL Medical Care P.C.	0205746280101016	3/7/2017	Bill	3/27/2017	20999	75.00
7248	JFL Medical Care P.C.	0205746280101016	3/7/2017	Bill	3/27/2017	20999	75.00
7249	JFL Medical Care P.C.	0205746280101016	3/7/2017	Bill	3/27/2017	20999	75.00
7250	JFL Medical Care P.C.	0205746280101016	3/7/2017	Bill	3/27/2017	20999	100.00
7251	JFL Medical Care P.C.	0205746280101016	3/7/2017	Bill	3/27/2017	20999	75.00
7252	JFL Medical Care P.C.	0205746280101016	3/7/2017	Bill	3/27/2017	20999	75.00
7253	JFL Medical Care P.C.	0205746280101016	3/7/2017	Bill	3/27/2017	20999	75.00
7254	JFL Medical Care P.C.	0205746280101016	3/7/2017	Bill	3/27/2017	20999	75.00
7255	JFL Medical Care P.C.	0205746280101016	3/7/2017	Bill	3/27/2017	20999	100.00
7256	JFL Medical Care P.C.	0205746280101016	3/7/2017	Bill	3/27/2017	20999	75.00
7257	JFL Medical Care P.C.	0205746280101016	3/7/2017	Bill	3/27/2017	20999	75.00
7258	JFL Medical Care P.C.	0205746280101016	3/7/2017	Bill	3/27/2017	20999	75.00
7259	JFL Medical Care P.C.	0205746280101016	3/7/2017	Bill	3/27/2017	20999	75.00
7260	JFL Medical Care P.C.	0205746280101016	3/7/2017	Bill	3/27/2017	20999	75.00
7261	JFL Medical Care P.C.	0205746280101016	3/7/2017	Bill	3/27/2017	20999	75.00
7262	JFL Medical Care P.C.	0205746280101016	3/7/2017	Bill	3/27/2017	20999	75.00
7263	JFL Medical Care P.C.	0205746280101016	3/7/2017	Bill	3/27/2017	20999	100.00
7264	JFL Medical Care P.C.	0205746280101016	3/7/2017	Bill	3/27/2017	20999	75.00
7265	JFL Medical Care P.C.	0205746280101016	3/7/2017	Bill	3/27/2017	20999	75.00
7266	JFL Medical Care P.C.	0205746280101016	3/7/2017	Bill	3/27/2017	20999	75.00
7267	JFL Medical Care P.C.	0205746280101016	3/7/2017	Bill	3/27/2017	20999	100.00
7268	JFL Medical Care P.C.	0205746280101016	3/7/2017	Bill	3/27/2017	20999	75.00
7269	JFL Medical Care P.C.	0205746280101016	3/7/2017	Bill	3/27/2017	20999	75.00
7270	JFL Medical Care P.C.	0205746280101016	3/7/2017	Bill	3/27/2017	20999	75.00
7271	JFL Medical Care P.C.	0205746280101016	3/7/2017	Bill	3/27/2017	20999	75.00
7272	JFL Medical Care P.C.	0205746280101016	3/7/2017	Bill	3/27/2017	20999	75.00
7273	JFL Medical Care P.C.	0205746280101016	3/7/2017	Bill	3/27/2017	20999	75.00
7274	JFL Medical Care P.C.	0205746280101016	3/7/2017	Bill	3/27/2017	20999	75.00
7275	JFL Medical Care P.C.	0205746280101016	3/7/2017	Bill	3/27/2017	20999	100.00
7276	JFL Medical Care P.C.	0205746280101016	3/7/2017	Bill	3/27/2017	20999	75.00
7277	JFL Medical Care P.C.	0205746280101016	3/7/2017	Bill	3/27/2017	20999	75.00
7278	JFL Medical Care P.C.	0205746280101016	3/7/2017	Bill	3/27/2017	20999	75.00
7279	JFL Medical Care P.C.	0205746280101016	3/7/2017	Bill	3/27/2017	20999	100.00
7280	JFL Medical Care P.C.	0205746280101016	3/7/2017	Bill	3/27/2017	20999	75.00

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
7281	JFL Medical Care P.C.	0205746280101016	3/7/2017	Bill	3/27/2017	20999	75.00
7282	JFL Medical Care P.C.	0205746280101016	3/7/2017	Bill	3/27/2017	20999	75.00
7283	JFL Medical Care P.C.	0205746280101016	3/7/2017	Bill	3/27/2017	20999	75.00
7284	JFL Medical Care P.C.	0205746280101016	3/7/2017	Bill	3/27/2017	20999	75.00
7285	JFL Medical Care P.C.	0205746280101016	3/7/2017	Bill	3/27/2017	20999	75.00
7286	JFL Medical Care P.C.	0518247000101024	3/3/2017	Bill	3/27/2017	99213	70.36
7287	JFL Medical Care P.C.	0518247000101024	3/3/2017	Bill	3/27/2017	76942	262.91
7288	JFL Medical Care P.C.	0518247000101024	3/3/2017	Bill	3/27/2017	20999	100.00
7289	JFL Medical Care P.C.	0518247000101024	3/3/2017	Bill	3/27/2017	20999	100.00
7290	JFL Medical Care P.C.	0518247000101024	3/3/2017	Bill	3/27/2017	20999	100.00
7291	JFL Medical Care P.C.	0518247000101024	3/3/2017	Bill	3/27/2017	20999	100.00
7292	JFL Medical Care P.C.	0518247000101024	3/3/2017	Bill	3/27/2017	20999	75.00
7293	JFL Medical Care P.C.	0518247000101024	3/3/2017	Bill	3/27/2017	20999	75.00
7294	JFL Medical Care P.C.	0518247000101024	3/3/2017	Bill	3/27/2017	20999	75.00
7295	JFL Medical Care P.C.	0518247000101024	3/3/2017	Bill	3/27/2017	20999	75.00
7296	JFL Medical Care P.C.	0518247000101024	3/3/2017	Bill	3/27/2017	20999	75.00
7297	JFL Medical Care P.C.	0518247000101024	3/3/2017	Bill	3/27/2017	20999	75.00
7298	JFL Medical Care P.C.	0518247000101024	3/3/2017	Bill	3/27/2017	20999	75.00
7299	JFL Medical Care P.C.	0518247000101024	3/3/2017	Bill	3/27/2017	20999	75.00
7300	JFL Medical Care P.C.	0518247000101024	3/3/2017	Bill	3/27/2017	20999	75.00
7301	JFL Medical Care P.C.	0518247000101024	3/3/2017	Bill	3/27/2017	20999	75.00
7302	JFL Medical Care P.C.	0518247000101024	3/3/2017	Bill	3/27/2017	20999	75.00
7303	JFL Medical Care P.C.	0518247000101024	3/3/2017	Bill	3/27/2017	20999	75.00
7304	JFL Medical Care P.C.	0518247000101024	3/3/2017	Bill	3/27/2017	20999	75.00
7305	JFL Medical Care P.C.	0518247000101024	3/3/2017	Bill	3/27/2017	20999	75.00
7306	JFL Medical Care P.C.	0518247000101024	3/3/2017	Bill	3/27/2017	20999	75.00
7307	JFL Medical Care P.C.	0518247000101024	3/3/2017	Bill	3/27/2017	20999	75.00
7308	JFL Medical Care P.C.	0518247000101024	3/3/2017	Bill	3/27/2017	20999	75.00
7309	JFL Medical Care P.C.	0518247000101024	3/3/2017	Bill	3/27/2017	20999	75.00
7310	JFL Medical Care P.C.	0518247000101024	3/3/2017	Bill	3/27/2017	20999	75.00
7311	JFL Medical Care P.C.	0518247000101024 0518247000101024	3/3/2017	Bill	3/27/2017	20999	75.00
7312	JFL Medical Care P.C.	0518247000101024	3/3/2017	Bill	3/27/2017	20999 20999	75.00
7313 7314	JFL Medical Care P.C.		3/3/2017 3/3/2017	Bill Bill	3/27/2017	20999	75.00 75.00
	JFL Medical Care P.C.	0518247000101024		Bill	3/27/2017		
7315	JFL Medical Care P.C.	0518247000101024	3/3/2017		3/27/2017	20999	75.00
7316 7317	JFL Medical Care P.C. JFL Medical Care P.C.	0153738400101069	3/3/2017	Bill	3/27/2017	99213 76942	70.36
7317	JFL Medical Care P.C. JFL Medical Care P.C.	0153738400101069 0153738400101069	3/3/2017 3/3/2017	Bill Bill	3/27/2017 3/27/2017	20999	262.91 100.00
7319	JFL Medical Care P.C.	0153738400101009	3/3/2017	Bill	3/27/2017	20999	75.00
7319	JFL Medical Care P.C.	0153738400101009	3/3/2017	Bill	3/27/2017	20999	75.00
7320	JFL Medical Care P.C.	0153738400101009	3/3/2017	Bill	3/27/2017	20999	75.00
7321	JFL Medical Care P.C. JFL Medical Care P.C.	0153738400101009	3/3/2017	Bill	3/27/2017	20999	75.00
7323	JFL Medical Care P.C.	0153738400101009	3/3/2017	Bill	3/27/2017	20999	75.00
7323	JFL Medical Care P.C.	0153738400101009	3/3/2017	Bill	3/27/2017	20999	75.00
7324	JFL Medical Care P.C.	0153738400101009	3/3/2017	Bill	3/27/2017	20999	75.00
7326	JFL Medical Care P.C.	0153738400101009	3/3/2017	Bill	3/27/2017	20999	100.00
7327	JFL Medical Care P.C.	0153738400101009	3/3/2017	Bill	3/27/2017	20999	75.00
7328	JFL Medical Care P.C.	0153738400101069	3/3/2017	Bill	3/27/2017	20999	75.00
7329	JFL Medical Care P.C.	0153738400101069	3/3/2017	Bill	3/27/2017	20999	75.00
7330	JFL Medical Care P.C.	0153738400101069	3/3/2017	Bill	3/27/2017	20999	100.00
7331	JFL Medical Care P.C.	0153738400101069	3/3/2017	Bill	3/27/2017	20999	75.00
7332	JFL Medical Care P.C.	0153738400101069	3/3/2017	Bill	3/27/2017	20999	75.00
7333	JFL Medical Care P.C.	0153738400101069	3/3/2017	Bill	3/27/2017	20999	75.00
7334	JFL Medical Care P.C.	0153738400101069	3/3/2017	Bill	3/27/2017	20999	75.00
7335	JFL Medical Care P.C.	0153738400101069	3/3/2017	Bill	3/27/2017	20999	75.00
7336	JFL Medical Care P.C.	0153738400101069	3/3/2017	Bill	3/27/2017	20999	75.00
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RICO			DATE OF	DOCUMENT	APPROX.	CPT	GTT A D GT
EVENT	PROVIDER NAME	CLAIM NUMBER	SERVICE	MAILED	DATE OF	CODE	CHARGE
7227	TEL M. II. 1.C. D.C.	0150520400101060	2/2/2017	D.11	MAILING	20000	75.00
7337	JFL Medical Care P.C.	0153738400101069	3/3/2017	Bill	3/27/2017	20999	75.00
7338	JFL Medical Care P.C.	0153738400101069	3/3/2017	Bill	3/27/2017	20999	100.00
7339 7340	JFL Medical Care P.C.	0153738400101069	3/3/2017	Bill Bill	3/27/2017	20999 20999	75.00 75.00
7340	JFL Medical Care P.C.	0153738400101069	3/3/2017	Bill	3/27/2017	20999	75.00
7341	JFL Medical Care P.C. JFL Medical Care P.C.	0153738400101069 0153738400101069	3/3/2017 3/3/2017	Bill	3/27/2017	20999	100.00
7342	JFL Medical Care P.C. JFL Medical Care P.C.	0153738400101009	3/3/2017	Bill	3/27/2017	20999	75.00
7343	JFL Medical Care P.C. JFL Medical Care P.C.	0153738400101009	3/3/2017	Bill	3/27/2017	20999	75.00
7344	JFL Medical Care P.C. JFL Medical Care P.C.	0153738400101009	3/3/2017	Bill	3/27/2017	20999	75.00
7345	JFL Medical Care P.C.	0153738400101009	3/3/2017	Bill	3/27/2017	20999	75.00
7347	JFL Medical Care P.C.	0153738400101009	3/3/2017	Bill	3/27/2017	20999	75.00
7348	JFL Medical Care P.C.	0153738400101009	3/3/2017	Bill	3/27/2017	20999	75.00
7349	JFL Medical Care P.C.	0153738400101009	3/3/2017	Bill	3/27/2017	20999	75.00
7350	JFL Medical Care P.C.	0319410380101128	3/20/2017	Bill	3/31/2017	99203	105.63
7351	JFL Medical Care P.C.	0319410380101128	3/20/2017	Bill	3/31/2017	76942	262.91
7352	JFL Medical Care P.C.	0534651470101010	3/3/2017	Bill	3/31/2017	99203	105.63
7353	JFL Medical Care P.C.	0534651470101010	3/3/2017	Bill	3/31/2017	76942	262.91
7354	JFL Medical Care P.C.	0534651470101010	3/3/2017	Bill	3/31/2017	20999	100.00
7355	JFL Medical Care P.C.	0534651470101010	3/3/2017	Bill	3/31/2017	20999	75.00
7356	JFL Medical Care P.C.	0534651470101010	3/3/2017	Bill	3/31/2017	20999	75.00
7357	JFL Medical Care P.C.	0534651470101010	3/3/2017	Bill	3/31/2017	20999	75.00
7358	JFL Medical Care P.C.	0534651470101010	3/3/2017	Bill	3/31/2017	20999	100.00
7359	JFL Medical Care P.C.	0534651470101010	3/3/2017	Bill	3/31/2017	20999	75.00
7360	JFL Medical Care P.C.	0534651470101010	3/3/2017	Bill	3/31/2017	20999	75.00
7361	JFL Medical Care P.C.	0534651470101010	3/3/2017	Bill	3/31/2017	20999	75.00
7362	JFL Medical Care P.C.	0534651470101010	3/3/2017	Bill	3/31/2017	20999	100.00
7363	JFL Medical Care P.C.	0534651470101010	3/3/2017	Bill	3/31/2017	20999	75.00
7364	JFL Medical Care P.C.	0534651470101010	3/3/2017	Bill	3/31/2017	20999	75.00
7365	JFL Medical Care P.C.	0534651470101010	3/3/2017	Bill	3/31/2017	20999	75.00
7366	JFL Medical Care P.C.	0534651470101010	3/3/2017	Bill	3/31/2017	20999	100.00
7367	JFL Medical Care P.C.	0534651470101010	3/3/2017	Bill	3/31/2017	20999	75.00
7368	JFL Medical Care P.C.	0534651470101010	3/3/2017	Bill	3/31/2017	20999	75.00
7369	JFL Medical Care P.C.	0534651470101010	3/3/2017	Bill	3/31/2017	20999	75.00
7370	JFL Medical Care P.C.	0534651470101010	3/3/2017	Bill	3/31/2017	20999	100.00
7371	JFL Medical Care P.C.	0534651470101010	3/3/2017	Bill	3/31/2017	20999	75.00
7372	JFL Medical Care P.C.	0534651470101010	3/3/2017	Bill	3/31/2017	20999	75.00
7373	JFL Medical Care P.C.	0534651470101010	3/3/2017	Bill	3/31/2017	20999	75.00
7374	JFL Medical Care P.C.	0534651470101010	3/3/2017	Bill	3/31/2017	20999	75.00
7375	JFL Medical Care P.C.	0534651470101010	3/3/2017	Bill	3/31/2017	20999	75.00
7376	JFL Medical Care P.C.	0534651470101010	3/3/2017	Bill	3/31/2017	20999	75.00
7377	JFL Medical Care P.C.	0534651470101010	3/2/2017	Bill	3/31/2017	20999	75.00
7378	JFL Medical Care P.C.	0534651470101010	3/2/2017	Bill	3/31/2017	20999	100.00
7379	JFL Medical Care P.C.	0534651470101010	3/2/2017	Bill	3/31/2017	20999	75.00
7380	JFL Medical Care P.C.	0534651470101010	3/2/2017	Bill	3/31/2017	20999	75.00
7381	JFL Medical Care P.C.	0534651470101010	3/2/2017	Bill	3/31/2017	20999	75.00
7382	JFL Medical Care P.C.	0534651470101010	3/2/2017	Bill	3/31/2017	20999	75.00
7383	JFL Medical Care P.C.	0534651470101010	3/2/2017	Bill	3/31/2017	20999	75.00
7384	JFL Medical Care P.C.	0534651470101010	3/2/2017	Bill	3/31/2017	20999	75.00
7385	JFL Medical Care P.C.	0534651470101010	3/2/2017	Bill	3/31/2017	20999	75.00
7386	JFL Medical Care P.C.	0590268000101013	3/22/2017	Bill	3/31/2017	99203	105.63
7387	JFL Medical Care P.C.	0126512790101110	3/9/2017	Bill	3/31/2017	99213	70.36
7388	JFL Medical Care P.C.	0234641510101073	3/15/2017	Bill	3/31/2017	99213	70.36
7389	JFL Medical Care P.C.	0364346770101027	3/27/2017	Bill	4/3/2017	99213	70.36
7390	JFL Medical Care P.C.	0406862130101069	3/22/2017	Bill	4/3/2017	99213	70.36
7391	JFL Medical Care P.C.	0126512790101110	3/23/2017	Bill	4/3/2017	99213	70.36
7392	JFL Medical Care P.C.	0462641350101061	3/23/2017	Bill	4/3/2017	99213	70.36

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
7393	JFL Medical Care P.C.	0462641350101061	3/23/2017	Bill	4/3/2017	76942	262.91
7394	JFL Medical Care P.C.	0462641350101061	3/23/2017	Bill	4/3/2017	20999	100.00
7395	JFL Medical Care P.C.	0462641350101061	3/23/2017	Bill	4/3/2017	20999	75.00
7396	JFL Medical Care P.C.	0462641350101061	3/23/2017	Bill	4/3/2017	20999	75.00
7397	JFL Medical Care P.C.	0462641350101061	3/23/2017	Bill	4/3/2017	20999	75.00
7398	JFL Medical Care P.C.	0462641350101061	3/23/2017	Bill	4/3/2017	20999	100.00
7399	JFL Medical Care P.C.	0462641350101061	3/23/2017	Bill	4/3/2017	20999	75.00
7400	JFL Medical Care P.C.	0462641350101061	3/23/2017	Bill	4/3/2017	20999	75.00
7401	JFL Medical Care P.C.	0462641350101061	3/23/2017	Bill	4/3/2017	20999	75.00
7402	JFL Medical Care P.C.	0462641350101061	3/23/2017	Bill	4/3/2017	20999	100.00
7403	JFL Medical Care P.C.	0462641350101061	3/23/2017	Bill	4/3/2017	20999	75.00
7404	JFL Medical Care P.C.	0462641350101061	3/23/2017	Bill	4/3/2017	20999	75.00
7405	JFL Medical Care P.C.	0462641350101061	3/23/2017	Bill	4/3/2017	20999	75.00
7406	JFL Medical Care P.C.	0462641350101061	3/23/2017	Bill	4/3/2017	20999	100.00
7407	JFL Medical Care P.C.	0462641350101061	3/23/2017	Bill	4/3/2017	20999	75.00
7408	JFL Medical Care P.C.	0462641350101061	3/23/2017	Bill	4/3/2017	20999	75.00
7409	JFL Medical Care P.C.	0462641350101061	3/23/2017	Bill	4/3/2017	20999	75.00
7410	JFL Medical Care P.C.	0462641350101061	3/23/2017	Bill	4/3/2017	20999	100.00
7411	JFL Medical Care P.C.	0462641350101061	3/23/2017	Bill	4/3/2017	20999	75.00
7412	JFL Medical Care P.C.	0462641350101061	3/23/2017	Bill	4/3/2017	20999	75.00
7413	JFL Medical Care P.C.	0462641350101061	3/23/2017	Bill	4/3/2017	20999	75.00
7414	JFL Medical Care P.C.	0462641350101061	3/23/2017	Bill	4/3/2017	20999	75.00
7415	JFL Medical Care P.C.	0462641350101061	3/23/2017	Bill	4/3/2017	20999	75.00
7416	JFL Medical Care P.C.	0462641350101061	3/23/2017	Bill	4/3/2017	20999	75.00
7417	JFL Medical Care P.C.	0462641350101061	3/23/2017	Bill	4/3/2017	20999	75.00
7418	JFL Medical Care P.C.	0462641350101061	3/23/2017	Bill	4/3/2017	20999	100.00
7419	JFL Medical Care P.C.	0462641350101061	3/23/2017	Bill	4/3/2017	20999	75.00
7420	JFL Medical Care P.C.	0462641350101061	3/23/2017	Bill	4/3/2017	20999	75.00
7421	JFL Medical Care P.C.	0462641350101061	3/23/2017	Bill	4/3/2017	20999	75.00
7422	JFL Medical Care P.C.	0462641350101061	3/23/2017	Bill	4/3/2017	20999	75.00
7423	JFL Medical Care P.C.	0462641350101061	3/23/2017	Bill	4/3/2017	20999	75.00
7424	JFL Medical Care P.C.	0462641350101061	3/23/2017	Bill	4/3/2017	20999	75.00
7425 7426	JFL Medical Care P.C.	0462641350101061	3/23/2017	Bill Bill	4/3/2017	20999 99203	75.00 105.63
	JFL Medical Care P.C.	0545816730101020	3/16/2017	Bill	4/4/2017		
7427	JFL Medical Care P.C.	0545816730101020	3/16/2017		4/4/2017	20552 76942	100.00
7428 7429	JFL Medical Care P.C.	0545816730101020 0545816730101020	3/16/2017	Bill	4/4/2017 4/4/2017	20999	262.91
7429	JFL Medical Care P.C. JFL Medical Care P.C.	0545816730101020	3/16/2017 3/16/2017	Bill Bill	4/4/2017	20999	100.00 75.00
7430		0545816730101020		Bill		20999	75.00
7431	JFL Medical Care P.C. JFL Medical Care P.C.	0545816730101020	3/16/2017 3/16/2017	Bill	4/4/2017 4/4/2017	20999	75.00
7432	JFL Medical Care P.C. JFL Medical Care P.C.	0545816730101020	3/16/2017	Bill	4/4/2017	20999	75.00
7434	JFL Medical Care P.C. JFL Medical Care P.C.	0545816730101020	3/16/2017	Bill	4/4/2017	20999	75.00
7435	JFL Medical Care P.C.	0545816730101020	3/16/2017	Bill	4/4/2017	20999	75.00
7436	JFL Medical Care P.C.	0545816730101020	3/16/2017	Bill	4/4/2017	20999	75.00
7437	JFL Medical Care P.C.	0545816730101020	3/16/2017	Bill	4/4/2017	20999	75.00
7438	JFL Medical Care P.C.	0545816730101020	3/16/2017	Bill	4/4/2017	20999	75.00
7439	JFL Medical Care P.C.	0545816730101020	3/16/2017	Bill	4/4/2017	20999	75.00
7440	JFL Medical Care P.C.	0545816730101020	3/16/2017	Bill	4/4/2017	20999	75.00
7441	JFL Medical Care P.C.	0545816730101020	3/16/2017	Bill	4/4/2017	20999	75.00
7442	JFL Medical Care P.C.	0545816730101020	3/16/2017	Bill	4/4/2017	20999	75.00
7443	JFL Medical Care P.C.	0545816730101020	3/16/2017	Bill	4/4/2017	20999	75.00
7444	JFL Medical Care P.C.	0545816730101020	3/16/2017	Bill	4/4/2017	20999	75.00
7445	JFL Medical Care P.C.	0545816730101020	3/16/2017	Bill	4/4/2017	20999	75.00
7446	JFL Medical Care P.C.	0545816730101020	3/16/2017	Bill	4/4/2017	20999	75.00
7447	JFL Medical Care P.C.	0545816730101020	3/16/2017	Bill	4/4/2017	20999	75.00
7448	JFL Medical Care P.C.	0545816730101020	3/16/2017	Bill	4/4/2017	20999	75.00
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JFL Medical Care, P.C.

					APPROX.		
RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	DATE OF	CPT CODE	CHARGE
LVENT			SERVICE	WAILED	MAILING	CODE	
7449	JFL Medical Care P.C.	0545816730101020	3/16/2017	Bill	4/4/2017	20999	75.00
7450	JFL Medical Care P.C.	0545816730101020	3/16/2017	Bill	4/4/2017	20999	75.00
7451	JFL Medical Care P.C.	0545816730101020	3/16/2017	Bill	4/4/2017	20999	75.00
7452	JFL Medical Care P.C.	0545816730101020	3/16/2017	Bill	4/4/2017	20999	75.00
7453	JFL Medical Care P.C.	0545816730101020	3/16/2017	Bill	4/4/2017	20999	75.00
7454	JFL Medical Care P.C.	0545816730101020	3/16/2017	Bill	4/4/2017	20999	75.00
7455	JFL Medical Care P.C.	0545816730101020	3/16/2017	Bill	4/4/2017	20999	75.00
7456	JFL Medical Care P.C.	0545816730101020	3/16/2017	Bill	4/4/2017	20999	100.00
7457	JFL Medical Care P.C.	0545816730101020	3/16/2017	Bill	4/4/2017	20999	100.00
7458	JFL Medical Care P.C.	0545816730101020	3/16/2017	Bill	4/4/2017	20999	100.00
7459	JFL Medical Care P.C.	0545816730101020	3/16/2017	Bill	4/4/2017	20999	100.00
7460	JFL Medical Care P.C.	0545816730101020	3/16/2017	Bill	4/4/2017	20999	75.00
7461 7462	JFL Medical Care P.C. JFL Medical Care P.C.	0423921250101058 0423921250101058	3/22/2017 3/22/2017	Bill Bill	4/4/2017	99213 76942	70.36 262.91
7462	JFL Medical Care P.C. JFL Medical Care P.C.	0423921250101038	3/22/2017	Bill	4/4/2017 4/4/2017	20999	100.00
7464	JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	20999	75.00
7465	JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	20999	75.00
7466	JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	20999	75.00
7467	JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	20999	75.00
7468	JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	20999	75.00
7469	JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	20999	75.00
7470	JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	20999	75.00
7471	JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	20999	100.00
7472	JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	20999	75.00
7473	JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	20999	75.00
7474	JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	20999	75.00
7475	JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	20999	75.00
7476	JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	20999	75.00
7477	JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	20999	75.00
7478	JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	20999	75.00
7479	JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	20999	100.00
7480	JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	20999	75.00
7481	JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	20999	75.00
7482	JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	20999	75.00
7483	JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	20999	100.00
7484	JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	20999	75.00
7485	JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	20999	75.00
7486	JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	20999	75.00
7487	JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	20999	100.00
7488	JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	20999	75.00
7489	JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	20999	75.00
7490	JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	20999	75.00
7491	JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	20999	75.00
7492	JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	20999	75.00
7493	JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	20999	75.00
7494	JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	20999	75.00
7495	JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	20999	100.00
7496 7497	JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill Bill	4/4/2017	20999	75.00 75.00
7497	JFL Medical Care P.C.	0423921250101058	3/22/2017		4/4/2017	20999	75.00
7498	JFL Medical Care P.C. JFL Medical Care P.C.	0423921250101058 0423921250101058	3/22/2017 3/22/2017	Bill Bill	4/4/2017 4/4/2017	20999 20999	75.00
7500	JFL Medical Care P.C. JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	20999	75.00
7500	JFL Medical Care P.C. JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	20999	75.00
7502	JFL Medical Care P.C.	0423921250101038	3/22/2017	Bill	4/4/2017	20999	75.00
7503	JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	20999	100.00
7504	JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	20999	75.00
7504	JI L IVICUICAI CAIT I .C.	0723721230101036	314414011	וווע	7/7/201/	∠ 0997	73.00

					APPROX.		
RICO	PROVIDER NAME	CLAIM NUMBER	DATE OF	DOCUMENT	DATE OF	CPT	CHARGE
EVENT	I KOVIDEK NAME	CLAIM NUMBER	SERVICE	MAILED	MAILING	CODE	CHARGE
7505	JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	20999	75.00
7506	JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	20999	75.00
7507	JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	20999	100.00
7508	JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	20999	75.00
7509	JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	20999	75.00
7510	JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	20999	75.00
7511	JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	20999	75.00
7512	JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	20999	75.00
7513	JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	20999	75.00
7514	JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	20999	75.00
7515	JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	20999	100.00
7516	JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	20999	75.00
7517	JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	20999	75.00
7518	JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	20999	75.00
7519	JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	20999	100.00
7520	JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	20999	75.00
7521	JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	20999	75.00
7522	JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	20999	75.00
7523	JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	20999	75.00
7524	JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	20999	75.00
7525	JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	20999	75.00
7526	JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	20999	75.00
7527	JFL Medical Care P.C.	0126512790101110	3/23/2017	Bill	4/4/2017	99213	70.36
7528	JFL Medical Care P.C.	0126512790101110	3/23/2017	Bill	4/4/2017	76942	262.91
7529	JFL Medical Care P.C.	0126512790101110	3/23/2017	Bill	4/4/2017	20999	100.00
7530	JFL Medical Care P.C.	0126512790101110	3/23/2017	Bill	4/4/2017	20999	75.00
7531	JFL Medical Care P.C.	0126512790101110	3/23/2017	Bill	4/4/2017	20999	75.00
7532	JFL Medical Care P.C.	0126512790101110	3/23/2017	Bill	4/4/2017	20999	75.00
7533	JFL Medical Care P.C.	0126512790101110	3/23/2017	Bill	4/4/2017	20999	75.00
7534	JFL Medical Care P.C.	0126512790101110	3/23/2017	Bill	4/4/2017	20999	75.00
7535	JFL Medical Care P.C.	0126512790101110	3/23/2017	Bill	4/4/2017	20999	75.00
7536	JFL Medical Care P.C.	0126512790101110	3/23/2017	Bill	4/4/2017	20999	75.00
7537	JFL Medical Care P.C.	0126512790101110	3/23/2017	Bill	4/4/2017	20999	100.00
7538	JFL Medical Care P.C.	0126512790101110	3/23/2017	Bill	4/4/2017	20999	75.00
7539	JFL Medical Care P.C.	0126512790101110	3/23/2017	Bill	4/4/2017	20999	75.00
7540	JFL Medical Care P.C.	0126512790101110	3/23/2017	Bill	4/4/2017	20999	75.00
7541	JFL Medical Care P.C.	0126512790101110	3/23/2017	Bill	4/4/2017	20999	75.00
7542	JFL Medical Care P.C.	0126512790101110	3/23/2017	Bill	4/4/2017	20999	75.00
7543	JFL Medical Care P.C.	0126512790101110	3/23/2017	Bill	4/4/2017	20999	75.00
7544	JFL Medical Care P.C.	0126512790101110	3/23/2017	Bill	4/4/2017	20999	75.00
7545	JFL Medical Care P.C.	0126512790101110	3/23/2017	Bill	4/4/2017	20999	100.00
7546	JFL Medical Care P.C.	0126512790101110	3/23/2017	Bill	4/4/2017	20999	75.00
7547	JFL Medical Care P.C.	0126512790101110	3/23/2017	Bill	4/4/2017	20999	75.00
7548	JFL Medical Care P.C.	0126512790101110	3/23/2017	Bill	4/4/2017	20999	75.00
7549	JFL Medical Care P.C.	0126512790101110	3/23/2017	Bill	4/4/2017	20999	75.00
7550	JFL Medical Care P.C.	0126512790101110	3/23/2017	Bill	4/4/2017	20999	75.00
7551	JFL Medical Care P.C.	0126512790101110	3/23/2017	Bill	4/4/2017	20999	75.00
7552	JFL Medical Care P.C.	0126512790101110	3/23/2017	Bill	4/4/2017	20999	75.00
7553	JFL Medical Care P.C.	0126512790101110	3/23/2017	Bill	4/4/2017	20999	100.00
7554	JFL Medical Care P.C.	0126512790101110	3/23/2017	Bill	4/4/2017	20999	75.00
7555	JFL Medical Care P.C.	0126512790101110	3/23/2017	Bill	4/4/2017	20999	75.00
7556	JFL Medical Care P.C.	0126512790101110	3/23/2017	Bill	4/4/2017	20999	75.00
7557	JFL Medical Care P.C.	0126512790101110	3/23/2017	Bill	4/4/2017	20999	100.00
7558	JFL Medical Care P.C.	0126512790101110	3/23/2017	Bill	4/4/2017	20999	75.00
7559	JFL Medical Care P.C.	0126512790101110	3/23/2017	Bill	4/4/2017	20999	75.00
7560	JFL Medical Care P.C.	0126512790101110	3/23/2017	Bill	4/4/2017	20999	75.00

		JI	L Medical Car	c, 1 . c.			
RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
7561	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	99203	105.63
7562	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	76942	262.91
7563	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	100.00
7564	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	75.00
7565	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	75.00
7566	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	75.00
7567	JFL Medical Care P.C. JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill Bill	4/6/2017	20999 20999	75.00
7568 7569	JFL Medical Care P.C. JFL Medical Care P.C.	0580200740101013 0580200740101013	3/28/2017	Bill	4/6/2017 4/6/2017	20999	75.00 75.00
7570	JFL Medical Care P.C. JFL Medical Care P.C.	0580200740101013	3/28/2017 3/28/2017	Bill	4/6/2017	20999	100.00
7571	JFL Medical Care P.C. JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	75.00
7572	JFL Medical Care P.C. JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	75.00
7573	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	75.00
7574	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	75.00
7575	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	75.00
7576	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	75.00
7577	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	75.00
7578	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	100.00
7579	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	75.00
7580	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	75.00
7581	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	75.00
7582	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	100.00
7583	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	75.00
7584	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	75.00
7585	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	75.00
7586	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	75.00
7587	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	75.00
7588	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	75.00
7589	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	75.00
7590	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	100.00
7591	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	75.00
7592	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	75.00
7593	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	75.00
7594	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	100.00
7595	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	75.00
7596	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	75.00
7597	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	75.00
7598	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	75.00
7599	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	75.00
7600	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	75.00
7601	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	75.00
7602	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	100.00
7603	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	75.00
7604	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	75.00
7605	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	75.00
7606	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	100.00
7607	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	75.00
7608	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	75.00
7609	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	75.00
7610	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	100.00
7611	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	75.00
7612	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	75.00
7613	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	75.00
7614	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	100.00
7615	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	75.00
7616	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	75.00

					A DDD OX		
RICO	DDOVIDED NAME	CI AIM NUMBED	DATE OF	DOCUMENT	APPROX.	CPT	CHARCE
EVENT	PROVIDER NAME	CLAIM NUMBER	SERVICE	MAILED	DATE OF MAILING	CODE	CHARGE
7617	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill		20999	75.00
7617 7618	JFL Medical Care P.C. JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	100.00
7619	JFL Medical Care P.C. JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	75.00
7620	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	75.00
7621	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	75.00
7622	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	75.00
7623	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	75.00
7624	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	75.00
7625	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	75.00
7626	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	100.00
7627	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	75.00
7628	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	75.00
7629	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	75.00
7630	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	75.00
7631	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	75.00
7632	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	75.00
7633	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	75.00
7634	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	99203	105.63
7635	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	76942	262.91
7636	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	100.00
7637	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	75.00
7638	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	75.00
7639	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	75.00
7640	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	75.00
7641	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	75.00
7642	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	75.00
7643	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	75.00
7644	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	100.00
7645	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	75.00
7646	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	75.00
7647	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	75.00
7648	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	75.00
7649	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	75.00
7650	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	75.00
7651	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	75.00
7652	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	100.00
7653	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	75.00
7654	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	75.00
7655	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	75.00
7656	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	100.00
7657	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	75.00
7658	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	75.00
7659	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	75.00
7660	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	100.00
7661	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	75.00
7662	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	75.00
7663	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	75.00
7664	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	75.00
7665	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	75.00
7666	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	75.00
7667	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	100.00
7668	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	75.00
7669	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	75.00
7670	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	75.00
7671	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	75.00
7672	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	75.00

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RICO	PROVIDER NAME	CLAIM NUMBER	DATE OF	DOCUMENT	APPROX. DATE OF	CPT	CHARGE
EVENT	I KOVIDEK NAME	CLAIM NUMBER	SERVICE	MAILED	MAILING	CODE	CHARGE
7673	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	75.00
7674	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	75.00
7675	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	100.00
7676	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	75.00
7677	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	75.00
7678	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	75.00
7679	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	100.00
7680	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	75.00
7681	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	75.00
7682	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	75.00
7683	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	100.00
7684	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	75.00
7685	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	75.00
7686	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	75.00
7687	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	75.00
7688	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	75.00
7689	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	75.00
7690	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	75.00
7691	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	100.00
7692	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	75.00
7693	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	75.00
7694	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	75.00
7695	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	75.00
7696	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	75.00
7697	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	75.00
7698	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	75.00
7699	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	75.00
7700	JFL Medical Care P.C.	0569706430101019	3/22/2017	Bill	4/6/2017	99203	105.63
7701	JFL Medical Care P.C.	0569706430101019	3/22/2017	Bill	4/6/2017	76942	262.91
7702	JFL Medical Care P.C.	0569706430101019	3/22/2017	Bill	4/6/2017	20999	100.00
7703	JFL Medical Care P.C.	0569706430101019	3/22/2017	Bill	4/6/2017	20999	75.00
7704	JFL Medical Care P.C.	0569706430101019	3/22/2017	Bill	4/6/2017	20999	75.00
7705	JFL Medical Care P.C.	0569706430101019	3/22/2017	Bill	4/6/2017	20999	75.00
7706	JFL Medical Care P.C.	0569706430101019	3/22/2017	Bill	4/6/2017	20999	75.00
7707	JFL Medical Care P.C.	0569706430101019	3/22/2017	Bill	4/6/2017	20999	75.00
7708	JFL Medical Care P.C.	0569706430101019	3/22/2017	Bill	4/6/2017	20999	75.00
7709	JFL Medical Care P.C.	0569706430101019	3/22/2017	Bill	4/6/2017	20999	75.00
7710	JFL Medical Care P.C.	0569706430101019	3/22/2017	Bill	4/6/2017	20999	100.00
7711	JFL Medical Care P.C.	0569706430101019	3/22/2017	Bill	4/6/2017	20999	75.00
7712	JFL Medical Care P.C.	0569706430101019	3/22/2017	Bill	4/6/2017	20999	75.00
7713	JFL Medical Care P.C.	0569706430101019	3/22/2017	Bill	4/6/2017	20999	75.00
7714	JFL Medical Care P.C.	0569706430101019	3/22/2017	Bill	4/6/2017	20999	100.00
7715	JFL Medical Care P.C.	0569706430101019	3/22/2017	Bill	4/6/2017	20999	75.00
7716	JFL Medical Care P.C.	0569706430101019	3/22/2017	Bill	4/6/2017	20999	75.00
7717	JFL Medical Care P.C.	0569706430101019	3/22/2017	Bill	4/6/2017	20999	75.00
7718	JFL Medical Care P.C.	0569706430101019	3/22/2017	Bill	4/6/2017	20999	75.00
7719	JFL Medical Care P.C.	0569706430101019	3/22/2017	Bill	4/6/2017	20999	75.00
7720	JFL Medical Care P.C.	0569706430101019	3/22/2017	Bill	4/6/2017	20999	75.00
7721 7722	JFL Medical Care P.C.	0569706430101019	3/22/2017	Bill	4/6/2017	20999	75.00
	JFL Medical Care P.C.	0569706430101019	3/22/2017	Bill	4/6/2017	20999 20999	100.00
7723 7724	JFL Medical Care P.C.	0569706430101019	3/22/2017	Bill	4/6/2017	20999	75.00
7725	JFL Medical Care P.C. JFL Medical Care P.C.	0569706430101019 0569706430101019	3/22/2017 3/22/2017	Bill Bill	4/6/2017 4/6/2017	20999	75.00 75.00
7726	JFL Medical Care P.C. JFL Medical Care P.C.	0569706430101019	3/22/2017	Bill	4/6/2017	20999	100.00
7727	JFL Medical Care P.C. JFL Medical Care P.C.	0569706430101019	3/22/2017	Bill	4/6/2017	20999	75.00
7728	JFL Medical Care P.C.	0569706430101019	3/22/2017	Bill	4/6/2017	20999	75.00
1120	JI'L IVICUICAI CAIE F.C.	0307700430101019	214414011	וווע	7/ U/ ZUI /	ムロフプブ	13.00

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RICO	PROVIDER NAME	CLAIM NUMBER	DATE OF	DOCUMENT	DATE OF	CPT	CHARGE
EVENT	TROVIDERIMINE	CEMINI NUMBER	SERVICE	MAILED	MAILING	CODE	CILIKOL
7729	JFL Medical Care P.C.	0569706430101019	3/22/2017	Bill	4/6/2017	20999	75.00
7730	JFL Medical Care P.C.	0569706430101019	3/22/2017	Bill	4/6/2017	20999	75.00
7731	JFL Medical Care P.C.	0569706430101019	3/22/2017	Bill	4/6/2017	20999	75.00
7732	JFL Medical Care P.C.	0569706430101019	3/22/2017	Bill	4/6/2017	20999	75.00
7733	JFL Medical Care P.C.	0569706430101019	3/22/2017	Bill	4/6/2017	20999	75.00
7734	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	99213	70.36
7735	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	76942	262.91
7736	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	100.00
7737	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7738	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7739	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7740	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7741	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7742	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7743	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7744	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7745	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7746	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7747	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7748	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7749	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7750	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7751	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	100.00
7752	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7753	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7754	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7755	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7756	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7757	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7758	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7759	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	100.00
7760	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7761	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7762	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7763	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7764	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7765	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7766	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7767	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	100.00
7768	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7769	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7770	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7771	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7772	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7773	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7774	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7775	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	100.00
7776	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7777	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7778	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7779	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7780	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7781	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7782	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7783	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	100.00
7784	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00

					APPROX.		
RICO	PROVIDER NAME	CLAIM NUMBER	DATE OF	DOCUMENT	DATE OF	CPT	CHARGE
EVENT	TROVIDERIVILLE	CEMMINENDER	SERVICE	MAILED	MAILING	CODE	CILINGE
7785	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7786	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7787	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7788	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7789	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7790	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7791	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	100.00
7792	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7793	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7794	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7795	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7796	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7797	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7798	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7799	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	100.00
7800	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7801	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7802	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7803 7804	JFL Medical Care P.C. JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill Bill	4/6/2017	20999 20999	75.00 75.00
7804	JFL Medical Care P.C. JFL Medical Care P.C.	0580567800101012 0580567800101012	3/27/2017 3/27/2017	Bill	4/6/2017 4/6/2017	20999	75.00
7806	JFL Medical Care P.C. JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7807	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	100.00
7808	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7809	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7810	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7811	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7812	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7813	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7814	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7815	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	100.00
7816	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7817	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7818	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7819	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7820	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7821	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7822	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7823	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	100.00
7824	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	100.00
7825	JFL Medical Care P.C.	0509941240101023	3/29/2017	Bill	4/7/2017	99213	70.36
7826	JFL Medical Care P.C.	0312383890101093	11/10/2016	Bill	4/14/2017	99203	105.63
7827	JFL Medical Care P.C.	0312383890101093	11/10/2016	Bill	4/14/2017	76942	262.91
7828	JFL Medical Care P.C.	0312383890101093	11/10/2016	Bill	4/14/2017	20999	100.00
7829 7830	JFL Medical Care P.C.	0312383890101093	11/10/2016	Bill	4/14/2017	20999 20999	75.00
7830	JFL Medical Care P.C. JFL Medical Care P.C.	0312383890101093 0312383890101093	11/10/2016 11/10/2016	Bill Bill	4/14/2017 4/14/2017	20999	75.00 75.00
7831	JFL Medical Care P.C. JFL Medical Care P.C.	0312383890101093	11/10/2016	Bill	4/14/2017	20999	75.00
7833	JFL Medical Care P.C. JFL Medical Care P.C.	0312383890101093	11/10/2016	Bill	4/14/2017	20999	75.00
7834	JFL Medical Care P.C.	0312383890101093	11/10/2016	Bill	4/14/2017	20999	75.00
7835	JFL Medical Care P.C.	0312383890101093	11/10/2016	Bill	4/14/2017	20999	75.00
7836	JFL Medical Care P.C.	0312383890101093	11/10/2016	Bill	4/14/2017	20999	100.00
7837	JFL Medical Care P.C.	0312383890101093	11/10/2016	Bill	4/14/2017	20999	75.00
7838	JFL Medical Care P.C.	0312383890101093	11/10/2016	Bill	4/14/2017	20999	75.00
7839	JFL Medical Care P.C.	0312383890101093	11/10/2016	Bill	4/14/2017	20999	75.00
7840	JFL Medical Care P.C.	0312383890101093	11/10/2016	Bill	4/14/2017	20999	100.00

2200			- ·		APPROX.	CODE I	
RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	DATE OF MAILING	CPT CODE	CHARGE
7841	JFL Medical Care P.C.	0312383890101093	11/10/2016	Bill	4/14/2017	20999	75.00
7842	JFL Medical Care P.C.	0312383890101093	11/10/2016	Bill	4/14/2017	20999	75.00
7843	JFL Medical Care P.C.	0312383890101093	11/10/2016	Bill	4/14/2017	20999	75.00
7844	JFL Medical Care P.C.	0312383890101093	11/10/2016	Bill	4/14/2017	20999	75.00
7845	JFL Medical Care P.C.	0312383890101093	11/10/2016	Bill	4/14/2017	20999	75.00
7846	JFL Medical Care P.C.	0312383890101093	11/10/2016	Bill	4/14/2017	20999	75.00
7847	JFL Medical Care P.C.	0312383890101093	11/10/2016	Bill	4/14/2017	20999	75.00
7848	JFL Medical Care P.C.	0312383890101093	11/10/2016	Bill	4/14/2017	20999	100.00
7849	JFL Medical Care P.C.	0312383890101093	11/10/2016	Bill	4/14/2017	20999	75.00
7850	JFL Medical Care P.C.	0312383890101093	11/10/2016	Bill	4/14/2017	20999	75.00
7851	JFL Medical Care P.C.	0312383890101093	11/10/2016	Bill	4/14/2017	20999	75.00
7852	JFL Medical Care P.C.	0312383890101093	11/10/2016	Bill	4/14/2017	20999	100.00
7853	JFL Medical Care P.C.	0312383890101093	11/10/2016	Bill	4/14/2017	20999	75.00
7854	JFL Medical Care P.C.	0312383890101093	11/10/2016	Bill	4/14/2017	20999	75.00
7855	JFL Medical Care P.C.	0312383890101093	11/10/2016	Bill	4/14/2017	20999	75.00
7856	JFL Medical Care P.C.	0312383890101093	11/10/2016	Bill	4/14/2017	20999	100.00
7857	JFL Medical Care P.C.	0312383890101093	11/10/2016	Bill	4/14/2017	20999	75.00
7858	JFL Medical Care P.C.	0312383890101093	11/10/2016	Bill	4/14/2017	20999	75.00
7859	JFL Medical Care P.C.	0312383890101093	11/10/2016	Bill	4/14/2017	20999	75.00
7860	JFL Medical Care P.C.	0312383890101093	11/10/2016	Bill	4/14/2017	20999	100.00
7861	JFL Medical Care P.C.	0312383890101093	11/10/2016	Bill	4/14/2017	20999	75.00
7862	JFL Medical Care P.C.	0312383890101093	11/10/2016	Bill	4/14/2017	20999	75.00
7863	JFL Medical Care P.C.	0312383890101093	11/10/2016	Bill	4/14/2017	20999	75.00
7864	JFL Medical Care P.C.	0312383890101093	11/10/2016	Bill	4/14/2017	20999	100.00
7865	JFL Medical Care P.C.	0312383890101093	11/10/2016	Bill	4/14/2017	20999	75.00
7866	JFL Medical Care P.C.	0312383890101093	11/10/2016	Bill	4/14/2017	20999	75.00
7867	JFL Medical Care P.C.	0312383890101093	11/10/2016	Bill	4/14/2017	20999	75.00
7868	JFL Medical Care P.C.	0297352910101028	3/29/2017	Bill	4/17/2017	99213	70.36
7869	JFL Medical Care P.C.	0297352910101028	3/29/2017	Bill	4/17/2017	76942	262.91
7870	JFL Medical Care P.C.	0297352910101028	3/29/2017	Bill	4/17/2017	20999	100.00
7871	JFL Medical Care P.C.	0297352910101028	3/29/2017	Bill	4/17/2017	20999	75.00
7872	JFL Medical Care P.C.	0297352910101028	3/29/2017	Bill	4/17/2017	20999	75.00
7873	JFL Medical Care P.C.	0297352910101028	3/29/2017	Bill	4/17/2017	20999	75.00
7874	JFL Medical Care P.C.	0297352910101028	3/29/2017	Bill	4/17/2017	20999	75.00
7875	JFL Medical Care P.C.	0297352910101028	3/29/2017	Bill	4/17/2017	20999	75.00
7876	JFL Medical Care P.C.	0297352910101028	3/29/2017	Bill	4/17/2017	20999	75.00
7877	JFL Medical Care P.C.	0297352910101028	3/29/2017	Bill	4/17/2017	20999	75.00
7878	JFL Medical Care P.C.	0297352910101028	3/29/2017	Bill	4/17/2017	20999	100.00
7879	JFL Medical Care P.C.	0297352910101028	3/29/2017	Bill	4/17/2017	20999	75.00
7880	JFL Medical Care P.C.	0297352910101028	3/29/2017	Bill	4/17/2017	20999	75.00
7881	JFL Medical Care P.C.	0297352910101028	3/29/2017	Bill	4/17/2017	20999	75.00
7882	JFL Medical Care P.C.	0297352910101028	3/29/2017	Bill	4/17/2017	20999	100.00
7883	JFL Medical Care P.C.	0297352910101028	3/29/2017	Bill	4/17/2017	20999	75.00
7884	JFL Medical Care P.C.	0297352910101028	3/29/2017	Bill	4/17/2017	20999	75.00
7885	JFL Medical Care P.C.	0297352910101028	3/29/2017	Bill	4/17/2017	20999	75.00
7886	JFL Medical Care P.C.	0297352910101028	3/29/2017	Bill	4/17/2017	20999	75.00
7887	JFL Medical Care P.C.	0297352910101028	3/29/2017	Bill	4/17/2017	20999	75.00
7888	JFL Medical Care P.C.	0297352910101028	3/29/2017	Bill	4/17/2017	20999	75.00
7889	JFL Medical Care P.C.	0297352910101028	3/29/2017	Bill	4/17/2017	20999	75.00
7890	JFL Medical Care P.C.	0297352910101028	3/29/2017	Bill	4/17/2017	20999	100.00
7891	JFL Medical Care P.C.	0297352910101028	3/29/2017	Bill	4/17/2017	20999	75.00
7892	JFL Medical Care P.C.	0297352910101028	3/29/2017	Bill	4/17/2017	20999	75.00 75.00
7893	JFL Medical Care P.C.	0297352910101028	3/29/2017	Bill	4/17/2017	20999	75.00
7894	JFL Medical Care P.C.	0297352910101028	3/29/2017	Bill	4/17/2017	20999	100.00
7895	JFL Medical Care P.C.	0297352910101028	3/29/2017	Bill	4/17/2017	20999	75.00
7896	JFL Medical Care P.C.	0297352910101028	3/29/2017	Bill	4/17/2017	20999	75.00

					APPROX.		
RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	DATE OF	CPT CODE	CHARGE
EVENI			SERVICE	MAILED	MAILING	CODE	
7897	JFL Medical Care P.C.	0297352910101028	3/29/2017	Bill	4/17/2017	20999	75.00
7898	JFL Medical Care P.C.	0297352910101028	3/29/2017	Bill	4/17/2017	20999	75.00
7899	JFL Medical Care P.C.	0297352910101028	3/29/2017	Bill	4/17/2017	20999	75.00
7900	JFL Medical Care P.C.	0297352910101028	3/29/2017	Bill	4/17/2017	20999	75.00
7901	JFL Medical Care P.C.	0297352910101028	3/29/2017	Bill	4/17/2017	20999	75.00
7902	JFL Medical Care P.C.	0475696910101063	3/29/2017	Bill	4/17/2017	99213	70.36
7903	JFL Medical Care P.C.	0475696910101063	3/29/2017	Bill	4/17/2017	76942	262.91
7904	JFL Medical Care P.C.	0475696910101063	3/29/2017	Bill	4/17/2017	20999	100.00
7905	JFL Medical Care P.C.	0475696910101063	3/29/2017	Bill	4/17/2017	20999	75.00
7906	JFL Medical Care P.C.	0475696910101063	3/29/2017	Bill	4/17/2017	20999	75.00
7907	JFL Medical Care P.C.	0475696910101063	3/29/2017	Bill	4/17/2017	20999	75.00
7908	JFL Medical Care P.C.	0475696910101063	3/29/2017	Bill	4/17/2017	20999	75.00
7909	JFL Medical Care P.C.	0475696910101063	3/29/2017	Bill	4/17/2017	20999	75.00
7910	JFL Medical Care P.C.	0475696910101063	3/29/2017	Bill	4/17/2017	20999	75.00
7911	JFL Medical Care P.C.	0475696910101063	3/29/2017	Bill	4/17/2017	20999	75.00
7912	JFL Medical Care P.C.	0475696910101063	3/29/2017	Bill	4/17/2017	20999	100.00
7913	JFL Medical Care P.C.	0475696910101063	3/29/2017	Bill	4/17/2017	20999	75.00
7914	JFL Medical Care P.C.	0475696910101063	3/29/2017	Bill	4/17/2017	20999	75.00
7915	JFL Medical Care P.C.	0475696910101063	3/29/2017	Bill	4/17/2017	20999	75.00
7916	JFL Medical Care P.C.	0475696910101063	3/29/2017	Bill	4/17/2017	20999	100.00
7917	JFL Medical Care P.C.	0475696910101063	3/29/2017	Bill	4/17/2017	20999	75.00
7918	JFL Medical Care P.C.	0475696910101063	3/29/2017	Bill	4/17/2017	20999	75.00
7919	JFL Medical Care P.C.	0475696910101063	3/29/2017	Bill	4/17/2017	20999	75.00
7920	JFL Medical Care P.C.	0475696910101063	3/29/2017	Bill	4/17/2017	20999	75.00
7921	JFL Medical Care P.C.	0475696910101063	3/29/2017	Bill	4/17/2017	20999	75.00
7922	JFL Medical Care P.C.	0475696910101063	3/29/2017	Bill	4/17/2017	20999	75.00
7923	JFL Medical Care P.C.	0475696910101063	3/29/2017	Bill	4/17/2017	20999	75.00
7924	JFL Medical Care P.C.	0475696910101063	3/29/2017	Bill	4/17/2017	20999	100.00
7925	JFL Medical Care P.C. JFL Medical Care P.C.	0475696910101063 0475696910101063	3/29/2017	Bill Bill	4/17/2017	20999 20999	75.00 75.00
7926 7927	JFL Medical Care P.C. JFL Medical Care P.C.	0475696910101063	3/29/2017 3/29/2017	Bill	4/17/2017 4/17/2017	20999	100.00
7927	JFL Medical Care P.C.	0475696910101063	3/29/2017	Bill	4/17/2017	20999	75.00
7928	JFL Medical Care P.C. JFL Medical Care P.C.	0475696910101063	3/29/2017	Bill	4/17/2017	20999	75.00
7930	JFL Medical Care P.C.	0475696910101063	3/29/2017	Bill	4/17/2017	20999	75.00
7931	JFL Medical Care P.C.	0475696910101063	3/29/2017	Bill	4/17/2017	20999	75.00
7932	JFL Medical Care P.C.	0475696910101063	3/29/2017	Bill	4/17/2017	20999	75.00
7933	JFL Medical Care P.C.	0475696910101063	3/29/2017	Bill	4/17/2017	20999	75.00
7934	JFL Medical Care P.C.	0475696910101063	3/29/2017	Bill	4/17/2017	20999	75.00
7935	JFL Medical Care P.C.	0475696910101063	3/29/2017	Bill	4/17/2017	20999	75.00
7936	JFL Medical Care P.C.	0234641510101073	4/12/2017	Bill	4/20/2017	99213	70.36
7937	JFL Medical Care P.C.	0590268000101013	4/12/2017	Bill	4/20/2017	99213	70.36
7938	JFL Medical Care P.C.	0591656270101011	4/12/2017	Bill	4/21/2017	99203	105.63
7939	JFL Medical Care P.C.	0591656270101011	4/12/2017	Bill	4/21/2017	99203	105.63
7940	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	4/24/2017	76942	262.91
7941	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	4/24/2017	99203	105.63
7942	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	4/24/2017	20999	100.00
7943	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	4/24/2017	20999	100.00
7944	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	4/24/2017	20999	100.00
7945	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	4/24/2017	20999	100.00
7946	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	4/24/2017	20999	100.00
7947	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	4/24/2017	20999	75.00
7948	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	4/24/2017	20999	75.00
7949	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	4/24/2017	20999	75.00
7950	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	4/24/2017	20999	75.00
7951	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	4/24/2017	20999	75.00
7952	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	4/24/2017	20999	75.00

Case 1	L:18-0	cv-0	217	6-A	RR-	RER
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					APPROX.		
RICO	PROVIDER NAME	CLAIM NUMBER	DATE OF	DOCUMENT	DATE OF	CPT	CHARGE
EVENT	1110 (12 211111112		SERVICE	MAILED	MAILING	CODE	012.21102
7953	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	4/24/2017	20999	75.00
7954	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	4/24/2017	20999	75.00
7955	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	4/24/2017	20999	75.00
7956	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	4/24/2017	20999	75.00
7957	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	4/24/2017	20999	75.00
7958	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	4/24/2017	20999	75.00
7959	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	4/24/2017	20999	75.00
7960	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	4/24/2017	20999	75.00
7961	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	4/24/2017	20999	75.00
7962	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	4/24/2017	20999	75.00
7963	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	4/24/2017	20999	75.00
7964	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	4/24/2017	20999	75.00
7965	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	4/24/2017	20999	75.00
7966	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	4/24/2017	20999	75.00
7967	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	4/24/2017	20999	75.00
7968	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	4/24/2017	20999	75.00
7969	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	4/24/2017	20999	75.00
7970	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	4/24/2017	20999	75.00
7971	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	4/24/2017	20999	75.00
7972	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	4/24/2017	20999	75.00
7973	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	4/24/2017	20999	75.00
7974	JFL Medical Care P.C.	0462641350101061	4/12/2017	Bill	4/24/2017	99213	70.36
7975	JFL Medical Care P.C.	0126512790101110	4/13/2017	Bill	4/24/2017	20999	100.00
7976	JFL Medical Care P.C.	0126512790101110	4/13/2017	Bill	4/24/2017	20999	100.00
7977	JFL Medical Care P.C.	0126512790101110	4/13/2017	Bill	4/24/2017	20999	100.00
7978	JFL Medical Care P.C.	0126512790101110	4/13/2017	Bill	4/24/2017	20999	100.00
7979	JFL Medical Care P.C.	0126512790101110	4/13/2017	Bill	4/24/2017	20999	100.00
7980	JFL Medical Care P.C.	0126512790101110	4/13/2017	Bill	4/24/2017	20999	75.00
7981	JFL Medical Care P.C.	0126512790101110	4/13/2017	Bill	4/24/2017	20999	75.00
7982	JFL Medical Care P.C.	0126512790101110	4/13/2017	Bill	4/24/2017	20999	75.00
7983	JFL Medical Care P.C.	0126512790101110	4/13/2017	Bill	4/24/2017	20999	75.00
7984	JFL Medical Care P.C.	0126512790101110	4/13/2017	Bill	4/24/2017	20999	75.00
7985	JFL Medical Care P.C.	0126512790101110	4/13/2017	Bill	4/24/2017	20999	75.00
7986	JFL Medical Care P.C.	0126512790101110	4/13/2017	Bill	4/24/2017	20999	75.00
7987	JFL Medical Care P.C.	0126512790101110	4/13/2017	Bill	4/24/2017	20999	75.00
7988	JFL Medical Care P.C.	0126512790101110	4/13/2017	Bill	4/24/2017	20999	75.00
7989	JFL Medical Care P.C.	0126512790101110	4/13/2017	Bill	4/24/2017	20999	75.00
7990 7991	JFL Medical Care P.C. JFL Medical Care P.C.	0126512790101110 0126512790101110	4/13/2017 4/13/2017	Bill Bill	4/24/2017 4/24/2017	20999 20999	75.00 75.00
7991	JFL Medical Care P.C. JFL Medical Care P.C.	0126512790101110	4/13/2017	Bill	4/24/2017	20999	75.00
7992	JFL Medical Care P.C. JFL Medical Care P.C.	0126512790101110	4/13/2017	Bill	4/24/2017	20999	75.00
7994	JFL Medical Care P.C.	0126512790101110	4/13/2017	Bill	4/24/2017	20999	75.00
7995	JFL Medical Care P.C.	0126512790101110	4/13/2017	Bill	4/24/2017	20999	75.00
7996	JFL Medical Care P.C.	0126512790101110	4/13/2017	Bill	4/24/2017	20999	75.00
7997	JFL Medical Care P.C.	0126512790101110	4/13/2017	Bill	4/24/2017	20999	75.00
7998	JFL Medical Care P.C.	0126512790101110	4/13/2017	Bill	4/24/2017	20999	75.00
7999	JFL Medical Care P.C.	0126512790101110	4/13/2017	Bill	4/24/2017	20999	75.00
8000	JFL Medical Care P.C.	0126512790101110	4/13/2017	Bill	4/24/2017	20999	75.00
8001	JFL Medical Care P.C.	0126512790101110	4/13/2017	Bill	4/24/2017	20999	75.00
8002	JFL Medical Care P.C.	0126512790101110	4/13/2017	Bill	4/24/2017	20999	75.00
8003	JFL Medical Care P.C.	0126512790101110	4/13/2017	Bill	4/24/2017	20999	75.00
8004	JFL Medical Care P.C.	0126512790101110	4/13/2017	Bill	4/24/2017	20999	75.00
8005	JFL Medical Care P.C.	0126512790101110	4/13/2017	Bill	4/24/2017	20999	75.00
8006	JFL Medical Care P.C.	0126512790101110	4/13/2017	Bill	4/24/2017	20999	75.00
8007	JFL Medical Care P.C.	0126512790101110	4/13/2017	Bill	4/24/2017	99213	70.36
8008	JFL Medical Care P.C.	0126512790101110	4/13/2017	Bill	4/24/2017	76942	262.91

					APPROX.		
RICO	PROVIDER NAME	CLAIM NUMBER	DATE OF	DOCUMENT	DATE OF	CPT	CHARGE
EVENT			SERVICE	MAILED	MAILING	CODE	012.11.02
8009	JFL Medical Care P.C.	0516746460101012	4/11/2017	Bill	4/24/2017	99203	105.63
8010	JFL Medical Care P.C.	0516746460101012	4/11/2017	Bill	4/24/2017	76942	262.91
8011	JFL Medical Care P.C.	0516746460101012	4/11/2017	Bill	4/24/2017	20999	100.00
8012	JFL Medical Care P.C.	0516746460101012	4/11/2017	Bill	4/24/2017	20999	75.00
8013	JFL Medical Care P.C.	0516746460101012	4/11/2017	Bill	4/24/2017	20999	75.00
8014	JFL Medical Care P.C.	0516746460101012	4/11/2017	Bill	4/24/2017	20999	75.00
8015	JFL Medical Care P.C.	0516746460101012	4/11/2017	Bill	4/24/2017	20999	75.00
8016	JFL Medical Care P.C.	0516746460101012	4/11/2017	Bill	4/24/2017	20999	75.00
8017	JFL Medical Care P.C.	0516746460101012	4/11/2017	Bill	4/24/2017	20999	75.00
8018	JFL Medical Care P.C.	0516746460101012	4/11/2017	Bill	4/24/2017	20999	75.00
8019	JFL Medical Care P.C.	0516746460101012	4/11/2017	Bill	4/24/2017	20999	100.00
8020	JFL Medical Care P.C.	0516746460101012	4/11/2017	Bill	4/24/2017	97010	75.00
8021	JFL Medical Care P.C.	0516746460101012	4/11/2017	Bill	4/24/2017	20999	75.00
8022	JFL Medical Care P.C.	0516746460101012	4/11/2017	Bill	4/24/2017	20999	75.00
8023	JFL Medical Care P.C.	0516746460101012	4/11/2017	Bill	4/24/2017	20999	75.00
8024	JFL Medical Care P.C.	0516746460101012	4/11/2017	Bill	4/24/2017	20999	75.00
8025	JFL Medical Care P.C.	0516746460101012	4/11/2017	Bill	4/24/2017	20999	75.00
8026	JFL Medical Care P.C.	0516746460101012	4/11/2017	Bill	4/24/2017	20999	75.00
8027	JFL Medical Care P.C.	0516746460101012	4/11/2017	Bill	4/24/2017	20999	100.00
8028	JFL Medical Care P.C.	0516746460101012	4/11/2017	Bill	4/24/2017	20999	75.00
8029	JFL Medical Care P.C.	0516746460101012	4/11/2017	Bill	4/24/2017	20999	75.00
8030 8031	JFL Medical Care P.C.	0516746460101012	4/11/2017	Bill Bill	4/24/2017	20999 20999	75.00
8032	JFL Medical Care P.C. JFL Medical Care P.C.	0516746460101012 0516746460101012	4/11/2017 4/11/2017	Bill	4/24/2017 4/24/2017	20999	100.00 75.00
8032	JFL Medical Care P.C. JFL Medical Care P.C.	0516746460101012	4/11/2017	Bill	4/24/2017	97010	75.00
8033	JFL Medical Care P.C.	0516746460101012	4/11/2017	Bill	4/24/2017	20999	75.00
8035	JFL Medical Care P.C.	0516746460101012	4/11/2017	Bill	4/24/2017	20999	100.00
8036	JFL Medical Care P.C.	0516746460101012	4/11/2017	Bill	4/24/2017	20999	75.00
8037	JFL Medical Care P.C.	0516746460101012	4/11/2017	Bill	4/24/2017	20999	75.00
8038	JFL Medical Care P.C.	0516746460101012	4/11/2017	Bill	4/24/2017	20999	75.00
8039	JFL Medical Care P.C.	0516746460101012	4/11/2017	Bill	4/24/2017	20999	75.00
8040	JFL Medical Care P.C.	0516746460101012	4/11/2017	Bill	4/24/2017	20999	75.00
8041	JFL Medical Care P.C.	0516746460101012	4/11/2017	Bill	4/24/2017	20999	75.00
8042	JFL Medical Care P.C.	0516746460101012	4/11/2017	Bill	4/24/2017	20999	75.00
8043	JFL Medical Care P.C.	0534651470101010	4/17/2017	Bill	4/24/2017	76942	262.91
8044	JFL Medical Care P.C.	0534651470101010	4/17/2017	Bill	4/24/2017	99213	70.36
8045	JFL Medical Care P.C.	0534651470101010	4/17/2017	Bill	4/24/2017	20999	100.00
8046	JFL Medical Care P.C.	0534651470101010	4/17/2017	Bill	4/24/2017	20999	75.00
8047	JFL Medical Care P.C.	0534651470101010	4/17/2017	Bill	4/24/2017	20999	75.00
8048	JFL Medical Care P.C.	0534651470101010	4/17/2017	Bill	4/24/2017	20999	75.00
8049	JFL Medical Care P.C.	0534651470101010	4/17/2017	Bill	4/24/2017	20999	75.00
8050	JFL Medical Care P.C.	0534651470101010	4/17/2017	Bill	4/24/2017	20999	75.00
8051	JFL Medical Care P.C.	0534651470101010	4/17/2017	Bill	4/24/2017	20999	75.00
8052	JFL Medical Care P.C.	0534651470101010	4/17/2017	Bill	4/24/2017	20999	75.00
8053	JFL Medical Care P.C.	0534651470101010	4/17/2017	Bill	4/24/2017	20999	100.00
8054	JFL Medical Care P.C.	0534651470101010	4/17/2017	Bill	4/24/2017	20999	75.00
8055	JFL Medical Care P.C.	0534651470101010	4/17/2017	Bill	4/24/2017	20999	75.00
8056	JFL Medical Care P.C.	0534651470101010	4/17/2017	Bill	4/24/2017	20999	75.00
8057	JFL Medical Care P.C.	0534651470101010	4/17/2017	Bill	4/24/2017	20999	100.00
8058	JFL Medical Care P.C.	0534651470101010	4/17/2017	Bill	4/24/2017	20999	75.00
8059	JFL Medical Care P.C.	0534651470101010	4/17/2017	Bill	4/24/2017	20999	75.00
8060	JFL Medical Care P.C.	0534651470101010	4/17/2017	Bill	4/24/2017	20999	75.00
8061	JFL Medical Care P.C.	0534651470101010	4/17/2017	Bill	4/24/2017	20999	75.00
8062	JFL Medical Care P.C.	0534651470101010	4/17/2017	Bill	4/24/2017	20999	75.00
8063	JFL Medical Care P.C.	0534651470101010	4/17/2017	Bill	4/24/2017	20999	75.00
8064	JFL Medical Care P.C.	0534651470101010	4/17/2017	Bill	4/24/2017	20999	75.00

					APPROX.		
RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	DATE OF	CPT CODE	CHARGE
00.65	IELW 1: 1C PC	0524651470101010	4/17/2017	D:11	MAILING	20000	100.00
8065 8066	JFL Medical Care P.C.	0534651470101010	4/17/2017	Bill Bill	4/24/2017	20999 20999	100.00
8067	JFL Medical Care P.C. JFL Medical Care P.C.	0534651470101010 0534651470101010	4/17/2017 4/17/2017	Bill	4/24/2017	20999	75.00 75.00
8068	JFL Medical Care P.C. JFL Medical Care P.C.	0534651470101010	4/17/2017	Bill	4/24/2017 4/24/2017	20999	75.00
8069	JFL Medical Care P.C. JFL Medical Care P.C.	0534651470101010	4/17/2017	Bill	4/24/2017	20999	100.00
8070	JFL Medical Care P.C. JFL Medical Care P.C.	0534651470101010	4/17/2017	Bill	4/24/2017	20999	75.00
8070	JFL Medical Care P.C. JFL Medical Care P.C.	0534651470101010	4/17/2017	Bill	4/24/2017	20999	75.00
8071	JFL Medical Care P.C. JFL Medical Care P.C.	0534651470101010	4/17/2017	Bill	4/24/2017	20999	75.00
8073	JFL Medical Care P.C. JFL Medical Care P.C.	0534651470101010	4/17/2017	Bill	4/24/2017	20999	75.00
8074	JFL Medical Care P.C. JFL Medical Care P.C.	0534651470101010	4/17/2017	Bill	4/24/2017	20999	75.00
8075				Bill		20999	
8076	JFL Medical Care P.C. JFL Medical Care P.C.	0534651470101010 0534651470101010	4/17/2017 4/17/2017	Bill	4/24/2017 4/24/2017	20999	75.00 75.00
8077		0591067740101013		Bill			
	JFL Medical Care P.C.		4/11/2017		4/24/2017	99203	105.63
8078	JFL Medical Care P.C.	0591067740101013	4/11/2017	Bill	4/24/2017	76942	262.91 100.00
8079	JFL Medical Care P.C.	0591067740101013	4/11/2017	Bill	4/24/2017	20999	
8080	JFL Medical Care P.C.	0591067740101013	4/11/2017	Bill	4/24/2017	20999	75.00
8081	JFL Medical Care P.C.	0591067740101013	4/11/2017	Bill	4/24/2017	20999	75.00
8082	JFL Medical Care P.C.	0591067740101013	4/11/2017	Bill	4/24/2017	20999	75.00
8083	JFL Medical Care P.C.	0591067740101013	4/11/2017	Bill	4/24/2017	20999	75.00
8084	JFL Medical Care P.C.	0591067740101013	4/11/2017	Bill	4/24/2017	20999	75.00
8085	JFL Medical Care P.C.	0591067740101013	4/11/2017	Bill	4/24/2017	20999	75.00
8086	JFL Medical Care P.C.	0591067740101013	4/11/2017	Bill	4/24/2017	20999	75.00
8087	JFL Medical Care P.C.	0591067740101013	4/11/2017	Bill	4/24/2017	20999	100.00
8088	JFL Medical Care P.C.	0591067740101013	4/11/2017	Bill	4/24/2017	20999	75.00
8089	JFL Medical Care P.C.	0591067740101013	4/11/2017	Bill	4/24/2017	20999	75.00
8090	JFL Medical Care P.C.	0591067740101013	4/11/2017	Bill	4/24/2017	20999	75.00
8091	JFL Medical Care P.C.	0591067740101013	4/11/2017	Bill	4/24/2017	20999	75.00
8092	JFL Medical Care P.C.	0591067740101013	4/11/2017	Bill	4/24/2017	20999	75.00
8093	JFL Medical Care P.C.	0591067740101013	4/11/2017	Bill	4/24/2017	20999	75.00
8094	JFL Medical Care P.C.	0591067740101013	4/11/2017	Bill	4/24/2017	20999	75.00
8095	JFL Medical Care P.C.	0591067740101013	4/11/2017	Bill	4/24/2017	20999	100.00
8096	JFL Medical Care P.C.	0591067740101013	4/11/2017	Bill	4/24/2017	20999	75.00
8097	JFL Medical Care P.C.	0591067740101013	4/11/2017	Bill	4/24/2017	20999	75.00
8098	JFL Medical Care P.C.	0591067740101013	4/11/2017	Bill	4/24/2017	20999	75.00
8099	JFL Medical Care P.C.	0591067740101013	4/11/2017	Bill	4/24/2017	20999	100.00
8100	JFL Medical Care P.C.	0591067740101013	4/11/2017	Bill	4/24/2017	20999	75.00
8101	JFL Medical Care P.C.	0591067740101013	4/11/2017	Bill	4/24/2017	20999	75.00
8102	JFL Medical Care P.C.	0591067740101013	4/11/2017	Bill	4/24/2017	20999	75.00
8103	JFL Medical Care P.C.	0591067740101013	4/11/2017	Bill	4/24/2017	20999	100.00
8104	JFL Medical Care P.C.	0591067740101013	4/11/2017	Bill	4/24/2017	20999	75.00
8105	JFL Medical Care P.C.	0591067740101013	4/11/2017	Bill	4/24/2017	20999	75.00
8106	JFL Medical Care P.C.	0591067740101013	4/11/2017	Bill	4/24/2017	20999	75.00
8107	JFL Medical Care P.C.	0591067740101013	4/11/2017	Bill	4/24/2017	20999	75.00
8108	JFL Medical Care P.C.	0591067740101013	4/11/2017	Bill	4/24/2017	20999	75.00
8109	JFL Medical Care P.C.	0591067740101013	4/11/2017	Bill	4/24/2017	20999	75.00
8110	JFL Medical Care P.C.	0591067740101013	4/11/2017	Bill	4/24/2017	20999	75.00
8111	JFL Medical Care P.C.	0322642750101032	3/29/2017	Bill	4/24/2017	99213	70.36
8112	JFL Medical Care P.C.	0205746280101016	4/11/2017	Bill	4/24/2017	99213	70.36
8113	JFL Medical Care P.C.	0205746280101016	4/11/2017	Bill	4/24/2017	76942	262.91
8114	JFL Medical Care P.C.	0205746280101016	4/11/2017	Bill	4/24/2017	20999	100.00
8115	JFL Medical Care P.C.	0205746280101016	4/11/2017	Bill	4/24/2017	20999	100.00
8116	JFL Medical Care P.C.	0205746280101016	4/11/2017	Bill	4/24/2017	20999	100.00
8117	JFL Medical Care P.C.	0205746280101016	4/11/2017	Bill	4/24/2017	20999	100.00
8118	JFL Medical Care P.C.	0205746280101016	4/11/2017	Bill	4/24/2017	20999	100.00
8119	JFL Medical Care P.C.	0205746280101016	4/11/2017	Bill	4/24/2017	20999	75.00
8120	JFL Medical Care P.C.	0205746280101016	4/11/2017	Bill	4/24/2017	20999	75.00

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RICO	PROVIDER NAME	CLAIM NUMBER	DATE OF	DOCUMENT	APPROX. DATE OF	CPT	CHARGE
EVENT	1 KO VIDEK NAME	CLAIM NUMBER	SERVICE	MAILED	MAILING	CODE	CHARGE
8121	JFL Medical Care P.C.	0205746280101016	4/11/2017	Bill	4/24/2017	20999	75.00
8122	JFL Medical Care P.C.	0205746280101016	4/11/2017	Bill	4/24/2017	20999	75.00
8123	JFL Medical Care P.C.	0205746280101016	4/11/2017	Bill	4/24/2017	20999	75.00
8124	JFL Medical Care P.C.	0205746280101016	4/11/2017	Bill	4/24/2017	20999	75.00
8125	JFL Medical Care P.C.	0205746280101016	4/11/2017	Bill	4/24/2017	20999	75.00
8126	JFL Medical Care P.C.	0205746280101016	4/11/2017	Bill	4/24/2017	20999	75.00
8127	JFL Medical Care P.C.	0205746280101016	4/11/2017	Bill	4/24/2017	20999	75.00
8128	JFL Medical Care P.C.	0205746280101016	4/11/2017	Bill	4/24/2017	20999	75.00
8129	JFL Medical Care P.C.	0205746280101016	4/11/2017	Bill	4/24/2017	20999	75.00
8130	JFL Medical Care P.C.	0205746280101016	4/11/2017	Bill	4/24/2017	20999	75.00
8131	JFL Medical Care P.C.	0205746280101016	4/11/2017	Bill	4/24/2017	20999	75.00
8132	JFL Medical Care P.C.	0205746280101016	4/11/2017	Bill	4/24/2017	20999	75.00
8133	JFL Medical Care P.C.	0205746280101016	4/11/2017	Bill	4/24/2017	20999	75.00
8134	JFL Medical Care P.C.	0205746280101016	4/11/2017	Bill	4/24/2017	20999	75.00
8135	JFL Medical Care P.C.	0205746280101016	4/11/2017	Bill	4/24/2017	20999	75.00
8136	JFL Medical Care P.C.	0205746280101016	4/11/2017	Bill	4/24/2017	20999	75.00
8137	JFL Medical Care P.C.	0205746280101016	4/11/2017	Bill	4/24/2017	20999	75.00
8138	JFL Medical Care P.C.	0205746280101016	4/11/2017	Bill	4/24/2017	20999	75.00
8139	JFL Medical Care P.C.	0205746280101016	4/11/2017	Bill	4/24/2017	20999	75.00
8140	JFL Medical Care P.C.	0205746280101016	4/11/2017	Bill	4/24/2017	20999	75.00
8141	JFL Medical Care P.C.	0205746280101016	4/11/2017	Bill	4/24/2017	20999	75.00
8142	JFL Medical Care P.C.	0205746280101016	4/11/2017	Bill	4/24/2017	20999	75.00
8143	JFL Medical Care P.C.	0205746280101016	4/11/2017	Bill	4/24/2017	20999	75.00
8144	JFL Medical Care P.C.	0205746280101016	4/11/2017	Bill	4/24/2017	20999	75.00
8145	JFL Medical Care P.C.	0205746280101016	4/11/2017	Bill	4/24/2017	20999	75.00
8146	JFL Medical Care P.C.	0308228400101081	3/29/2017	Bill	4/24/2017	99203	105.63
8147	JFL Medical Care P.C.	0308228400101081	3/29/2017	Bill	4/24/2017	76942	262.91
8148	JFL Medical Care P.C.	0308228400101081	3/29/2017	Bill	4/24/2017	20999	100.00
8149 8150	JFL Medical Care P.C.	0308228400101081	3/29/2017	Bill Bill	4/24/2017	20999 20999	75.00
8151	JFL Medical Care P.C. JFL Medical Care P.C.	0308228400101081 0308228400101081	3/29/2017 3/29/2017	Bill	4/24/2017 4/24/2017	20999	75.00 75.00
8152	JFL Medical Care P.C.	0308228400101081	3/29/2017	Bill	4/24/2017	20999	75.00
8153	JFL Medical Care P.C.	0308228400101081	3/29/2017	Bill	4/24/2017	20999	75.00
8154	JFL Medical Care P.C.	0308228400101081	3/29/2017	Bill	4/24/2017	20999	75.00
8155	JFL Medical Care P.C.	0308228400101081	3/29/2017	Bill	4/24/2017	20999	75.00
8156	JFL Medical Care P.C.	0308228400101081	3/29/2017	Bill	4/24/2017	20999	100.00
8157	JFL Medical Care P.C.	0308228400101081	3/29/2017	Bill	4/24/2017	20999	75.00
8158	JFL Medical Care P.C.	0308228400101081	3/29/2017	Bill	4/24/2017	20999	75.00
8159	JFL Medical Care P.C.	0308228400101081	3/29/2017	Bill	4/24/2017	20999	75.00
8160	JFL Medical Care P.C.	0308228400101081	3/29/2017	Bill	4/24/2017	20999	75.00
8161	JFL Medical Care P.C.	0308228400101081	3/29/2017	Bill	4/24/2017	20999	75.00
8162	JFL Medical Care P.C.	0308228400101081	3/29/2017	Bill	4/24/2017	20999	75.00
8163	JFL Medical Care P.C.	0308228400101081	3/29/2017	Bill	4/24/2017	20999	75.00
8164	JFL Medical Care P.C.	0308228400101081	3/29/2017	Bill	4/24/2017	20999	100.00
8165	JFL Medical Care P.C.	0308228400101081	3/29/2017	Bill	4/24/2017	20999	75.00
8166	JFL Medical Care P.C.	0308228400101081	3/29/2017	Bill	4/24/2017	20999	75.00
8167	JFL Medical Care P.C.	0308228400101081	3/29/2017	Bill	4/24/2017	20999	75.00
8168	JFL Medical Care P.C.	0308228400101081	3/29/2017	Bill	4/24/2017	20999	100.00
8169	JFL Medical Care P.C.	0308228400101081	3/29/2017	Bill	4/24/2017	20999	75.00
8170	JFL Medical Care P.C.	0308228400101081	3/29/2017	Bill	4/24/2017	20999	75.00
8171	JFL Medical Care P.C.	0308228400101081	3/29/2017	Bill	4/24/2017	20999	75.00
8172	JFL Medical Care P.C.	0308228400101081	3/29/2017	Bill	4/24/2017	20999	100.00
8173	JFL Medical Care P.C.	0308228400101081	3/29/2017	Bill	4/24/2017	20999	75.00
8174	JFL Medical Care P.C.	0308228400101081	3/29/2017	Bill	4/24/2017	20999	75.00
8175	JFL Medical Care P.C.	0308228400101081	3/29/2017	Bill	4/24/2017	20999	75.00
8176	JFL Medical Care P.C.	0308228400101081	3/29/2017	Bill	4/24/2017	20999	75.00

					A DDD OV		
RICO	PROVIDER NAME	CLAIM NUMBER	DATE OF	DOCUMENT	APPROX. DATE OF	CPT	CHARGE
EVENT	I KOVIDEK NAME	CLAIM NUMBER	SERVICE	MAILED	MAILING	CODE	CHARGE
8177	JFL Medical Care P.C.	0308228400101081	3/29/2017	Bill	4/24/2017	20999	75.00
8178	JFL Medical Care P.C.	0308228400101081	3/29/2017	Bill	4/24/2017	20999	75.00
8179	JFL Medical Care P.C.	0308228400101081	3/29/2017	Bill	4/24/2017	20999	75.00
8180	JFL Medical Care P.C.	0440151860101038	4/19/2017	Bill	4/27/2017	99213	70.36
8181	JFL Medical Care P.C.	0334737670101025	4/19/2017	Bill	4/27/2017	99203	105.63
8182	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	99213	70.36
8183	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	76942	262.91
8184	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	100.00
8185	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	75.00
8186	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	75.00
8187	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	75.00
8188	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	75.00
8189	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	75.00
8190	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	75.00
8191	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	100.00
8192	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	75.00
8193	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	75.00
8194	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	75.00
8195	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	75.00
8196	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	75.00
8197	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	75.00
8198	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	75.00
8199	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	100.00
8200	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	75.00
8201	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	75.00
8202	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	75.00
8203	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	75.00
8204	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	75.00
8205	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	75.00
8206	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	75.00
8207	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	100.00
8208	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	75.00
8209	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	75.00
8210	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	75.00
8211	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	75.00
8212	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	75.00
8213	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	75.00
8214	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	75.00
8215	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	100.00
8216	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	75.00
8217	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	75.00
8218	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	75.00
8219	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	75.00
8220	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	75.00
8221	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	75.00
8222	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	75.00
8223	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	100.00
8224	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	75.00
8225	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	75.00
8226	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	75.00
8227	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	100.00
8228	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	75.00
8229	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	75.00
8230	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	75.00
8231	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	100.00
8232	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	75.00

DYGO			DAME OF	D.O. CVII (TINTI	APPROX.	CDE	
RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	DATE OF MAILING	CPT CODE	CHARGE
8233	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	75.00
8234	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	75.00
8235	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	100.00
8236	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	75.00
8237	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	75.00
8238	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	75.00
8239	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	100.00
8240	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	75.00
8241	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	75.00
8242	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	75.00
8243	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	100.00
8244	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	75.00
8245	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	75.00
8246	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	75.00
8247	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	75.00
8248	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	75.00
8249	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	75.00
8250	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	75.00
8251	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	99213	70.36
8252	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	76942	262.91
8253	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	100.00
8254	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	100.00
8255	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	100.00
8256	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	100.00
8257	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	100.00
8258	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	100.00
8259	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	100.00
8260	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	100.00
8261	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	100.00
8262	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	100.00
8263	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	75.00
8264	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	75.00
8265	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	75.00
8266	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	75.00
8267	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	75.00
8268	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	75.00
8269	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	75.00
8270	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	75.00
8271	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	75.00
8272	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	75.00
8273	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	75.00
8274	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	75.00
8275	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	75.00
8276	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	75.00
8277	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	75.00
8278	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	75.00
8279	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	75.00
8280	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	75.00
8281	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	75.00
8282	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	75.00
8283	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	75.00
8284	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	75.00
8285	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	75.00
8286	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	75.00
8287	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	75.00
8288	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	75.00

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
8289	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	75.00
8290	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	75.00
8291	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	75.00
8292	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	75.00
8293	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	75.00
8294	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	75.00
8295	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	75.00
8296	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	75.00
8297	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	75.00
8298	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	75.00
8299	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	75.00
8300	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	75.00
8301	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	75.00
8302	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	75.00
8303	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	75.00
8304	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	75.00
8305	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	75.00
8306	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	75.00
8307	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	75.00
8308	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	75.00
8309	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	75.00
8310	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	75.00
8311	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	75.00
8312	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	75.00
8313	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	75.00
8314	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	75.00
8315	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	75.00
8316	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	75.00
8317	JFL Medical Care P.C.	0496367520101035	4/25/2017	Bill	5/2/2017	99213	70.36
8318	JFL Medical Care P.C.	0496367520101035	4/25/2017	Bill	5/2/2017	76942	262.91
8319	JFL Medical Care P.C.	0496367520101035	4/25/2017	Bill	5/2/2017	20999	100.00
8320	JFL Medical Care P.C.	0496367520101035 0496367520101035	4/25/2017	Bill	5/2/2017	20999	75.00
8321 8322	JFL Medical Care P.C.		4/25/2017	Bill Bill	5/2/2017	20999 20999	75.00 75.00
8323	JFL Medical Care P.C.	0496367520101035	4/25/2017 4/25/2017	Bill	5/2/2017 5/2/2017	20999	75.00
8324	JFL Medical Care P.C. JFL Medical Care P.C.	0496367520101035 0496367520101035	4/25/2017	Bill	5/2/2017	20999	75.00
8325	JFL Medical Care P.C. JFL Medical Care P.C.	0496367520101035	4/25/2017	Bill	5/2/2017	20999	75.00
8326	JFL Medical Care P.C.	0496367520101035	4/25/2017	Bill	5/2/2017	20999	75.00
8327	JFL Medical Care P.C.	0496367520101035	4/25/2017	Bill	5/2/2017	20999	100.00
8328	JFL Medical Care P.C.	0496367520101035	4/25/2017	Bill	5/2/2017	20999	75.00
8329	JFL Medical Care P.C.	0496367520101035	4/25/2017	Bill	5/2/2017	20999	75.00
8330	JFL Medical Care P.C. JFL Medical Care P.C.	0496367520101035	4/25/2017	Bill	5/2/2017	20999	75.00
8331	JFL Medical Care P.C.	0496367520101035	4/25/2017	Bill	5/2/2017	20999	100.00
8332	JFL Medical Care P.C.	0496367520101035	4/25/2017	Bill	5/2/2017	20999	75.00
8333	JFL Medical Care P.C.	0496367520101035	4/25/2017	Bill	5/2/2017	20999	75.00
8334	JFL Medical Care P.C.	0496367520101035	4/25/2017	Bill	5/2/2017	20999	75.00
8335	JFL Medical Care P.C.	0496367520101035	4/25/2017	Bill	5/2/2017	20999	75.00
8336	JFL Medical Care P.C.	0496367520101035	4/25/2017	Bill	5/2/2017	20999	75.00
8337	JFL Medical Care P.C.	0496367520101035	4/25/2017	Bill	5/2/2017	20999	75.00
8338	JFL Medical Care P.C.	0496367520101035	4/25/2017	Bill	5/2/2017	20999	75.00
8339	JFL Medical Care P.C.	0496367520101035	4/25/2017	Bill	5/2/2017	20999	100.00
8340	JFL Medical Care P.C.	0496367520101035	4/25/2017	Bill	5/2/2017	20999	75.00
8341	JFL Medical Care P.C.	0496367520101035	4/25/2017	Bill	5/2/2017	20999	75.00
8342	JFL Medical Care P.C.	0496367520101035	4/25/2017	Bill	5/2/2017	20999	75.00
8343	JFL Medical Care P.C.	0496367520101035	4/25/2017	Bill	5/2/2017	20999	100.00
8344	JFL Medical Care P.C.	0496367520101035	4/25/2017	Bill	5/2/2017	20999	75.00

	ument 1-6 Exhibit ['4' L Medical Car	d 3	12/18 Paç	ge 151 o	f 220 Page	ID
ER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE	

RICO			DATE OF	DOCUMENT	APPROX.	СРТ	
EVENT	PROVIDER NAME	CLAIM NUMBER	SERVICE	MAILED	DATE OF	CODE	CHARGE
D V DI VI				WHILE	MAILING	CODE	
8345	JFL Medical Care P.C.	0496367520101035	4/25/2017	Bill	5/2/2017	20999	75.00
8346	JFL Medical Care P.C.	0496367520101035	4/25/2017	Bill	5/2/2017	20999	75.00
8347	JFL Medical Care P.C.	0496367520101035	4/25/2017	Bill	5/2/2017	20999	75.00
8348	JFL Medical Care P.C.	0496367520101035	4/25/2017	Bill	5/2/2017	20999	75.00
8349	JFL Medical Care P.C.	0496367520101035	4/25/2017	Bill	5/2/2017	20999	75.00
8350	JFL Medical Care P.C.	0496367520101035	4/25/2017	Bill	5/2/2017	20999	75.00
8351	JFL Medical Care P.C.	0545816730101020	4/19/2017	Bill	5/2/2017	99213	70.36
8352	JFL Medical Care P.C.	0545816730101020	4/19/2017	Bill	5/2/2017	76942	262.91
8353	JFL Medical Care P.C.	0545816730101020	4/19/2017	Bill	5/2/2017	20999	100.00
8354	JFL Medical Care P.C.	0545816730101020	4/19/2017	Bill	5/2/2017	20999	75.00
8355	JFL Medical Care P.C.	0545816730101020	4/19/2017	Bill	5/2/2017	20999	75.00
8356	JFL Medical Care P.C.	0545816730101020	4/19/2017	Bill	5/2/2017	20999	75.00
8357	JFL Medical Care P.C.	0545816730101020	4/19/2017	Bill	5/2/2017	20999	75.00
8358	JFL Medical Care P.C.	0545816730101020	4/19/2017	Bill	5/2/2017	20999	75.00
8359	JFL Medical Care P.C.	0545816730101020	4/19/2017	Bill	5/2/2017	20999	75.00
8360	JFL Medical Care P.C.	0545816730101020	4/19/2017	Bill	5/2/2017	20999	75.00
8361	JFL Medical Care P.C.	0545816730101020	4/19/2017	Bill	5/2/2017	20999	100.00
8362	JFL Medical Care P.C.	0545816730101020	4/19/2017	Bill	5/2/2017	20999	75.00
8363	JFL Medical Care P.C.	0545816730101020	4/19/2017	Bill	5/2/2017	20999	75.00
8364	JFL Medical Care P.C.	0545816730101020	4/19/2017	Bill	5/2/2017	20999	75.00
8365	JFL Medical Care P.C.	0545816730101020	4/19/2017	Bill	5/2/2017	20999	100.00
8366	JFL Medical Care P.C.	0545816730101020	4/19/2017	Bill	5/2/2017	20999	75.00
8367	JFL Medical Care P.C.	0545816730101020	4/19/2017	Bill	5/2/2017	20999	75.00
8368	JFL Medical Care P.C.	0545816730101020	4/19/2017	Bill	5/2/2017	20999	75.00
8369	JFL Medical Care P.C.	0545816730101020	4/19/2017	Bill	5/2/2017	20999	75.00
8370	JFL Medical Care P.C.	0545816730101020	4/19/2017	Bill	5/2/2017	20999	75.00
8371 8372	JFL Medical Care P.C. JFL Medical Care P.C.	0545816730101020	4/19/2017 4/19/2017	Bill Bill	5/2/2017	20999 20999	75.00 75.00
		0545816730101020	4/19/2017	Bill	5/2/2017	20999	100.00
8373 8374	JFL Medical Care P.C. JFL Medical Care P.C.	0545816730101020 0545816730101020	4/19/2017	Bill	5/2/2017 5/2/2017	20999	75.00
8375	JFL Medical Care P.C. JFL Medical Care P.C.	0545816730101020	4/19/2017	Bill	5/2/2017	20999	75.00
8376	JFL Medical Care P.C.	0545816730101020	4/19/2017	Bill	5/2/2017	20999	75.00
8377	JFL Medical Care P.C.	0545816730101020	4/19/2017	Bill	5/2/2017	20999	100.00
8378	JFL Medical Care P.C.	0545816730101020	4/19/2017	Bill	5/2/2017	20999	75.00
8379	JFL Medical Care P.C.	0545816730101020	4/19/2017	Bill	5/2/2017	20999	75.00
8380	JFL Medical Care P.C.	0545816730101020	4/19/2017	Bill	5/2/2017	20999	75.00
8381	JFL Medical Care P.C.	0545816730101020	4/19/2017	Bill	5/2/2017	20999	75.00
8382	JFL Medical Care P.C.	0545816730101020	4/19/2017	Bill	5/2/2017	20999	75.00
8383	JFL Medical Care P.C.	0545816730101020	4/19/2017	Bill	5/2/2017	20999	75.00
8384	JFL Medical Care P.C.	0545816730101020	4/19/2017	Bill	5/2/2017	20999	75.00
8385	JFL Medical Care P.C.	0580567800101020	4/19/2017	Bill	5/2/2017	99213	70.36
8386	JFL Medical Care P.C.	0537540400101058	4/24/2017	Bill	5/2/2017	99213	70.36
8387	JFL Medical Care P.C.	0567602220101016	4/24/2017	Bill	5/2/2017	99213	70.36
8388	JFL Medical Care P.C.	0567602220101016	4/24/2017	Bill	5/2/2017	20552	100.00
8389	JFL Medical Care P.C.	0567602220101016	4/24/2017	Bill	5/2/2017	76942	262.91
8390	JFL Medical Care P.C.	0567602220101016	4/24/2017	Bill	5/2/2017	72040	65.88
8391	JFL Medical Care P.C.	0567602220101016	4/24/2017	Bill	5/2/2017	20999	2,025.00
8392	JFL Medical Care P.C.	0567602220101016	4/24/2017	Bill	5/2/2017	20999	400.00
8393	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/2/2017	99213	70.36
8394	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/2/2017	76942	262.91
8395	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/2/2017	20999	100.00
8396	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/2/2017	20999	75.00
8397	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/2/2017	20999	75.00
8398	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/2/2017	20999	75.00
8399	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/2/2017	20999	75.00
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					APPROX.		
RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	DATE OF	CPT CODE	CHARGE
					MAILING		
8401	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/2/2017	20999	75.00
8402	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/2/2017	20999	75.00
8403	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/2/2017	20999	100.00
8404	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/2/2017	20999	75.00
8405	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/2/2017	20999	75.00
8406	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/2/2017	20999	75.00
8407	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/2/2017	20999	100.00
8408	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/2/2017	20999	75.00
8409	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/2/2017	20999	75.00
8410	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/2/2017	20999	75.00
8411	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/2/2017	20999	75.00
8412	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/2/2017	20999	75.00
8413	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/2/2017	20999	75.00
8414	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/2/2017	20999	75.00
8415	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/2/2017	20999	100.00
8416	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/2/2017	20999	75.00
8417	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/2/2017	20999	75.00
8418	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/2/2017	20999	75.00
8419	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/2/2017	20999	100.00
8420	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/2/2017	20999	75.00
8421	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/2/2017	20999	75.00
8422	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/2/2017	20999	75.00
8423	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/2/2017	20999	75.00
8424	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/2/2017	20999	75.00
8425	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/2/2017	20999	75.00
8426	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/2/2017	20999	75.00
8427	JFL Medical Care P.C.	0198274550101011	4/19/2017	Bill	5/2/2017	99213	70.36
8428	JFL Medical Care P.C.	0198274550101011	4/19/2017	Bill	5/2/2017	76942	262.91
8429	JFL Medical Care P.C.	0198274550101011	4/19/2017	Bill	5/2/2017	20999	100.00
8430	JFL Medical Care P.C.	0198274550101011	4/19/2017	Bill	5/2/2017	20999	75.00
8431	JFL Medical Care P.C.	0198274550101011	4/19/2017	Bill	5/2/2017	20999	75.00
8432	JFL Medical Care P.C.	0198274550101011	4/19/2017	Bill	5/2/2017	20999	75.00
8433	JFL Medical Care P.C.	0198274550101011	4/19/2017	Bill	5/2/2017	20999	75.00
8434	JFL Medical Care P.C.	0198274550101011	4/19/2017	Bill	5/2/2017	20999	75.00
8435	JFL Medical Care P.C.	0198274550101011	4/19/2017	Bill	5/2/2017	20999	75.00
8436	JFL Medical Care P.C.	0198274550101011	4/19/2017	Bill	5/2/2017	20999	75.00
8437	JFL Medical Care P.C.	0198274550101011	4/19/2017	Bill	5/2/2017	20999	100.00
8438	JFL Medical Care P.C.	0198274550101011	4/19/2017	Bill	5/2/2017	20999	75.00
8439	JFL Medical Care P.C.	0198274550101011	4/19/2017	Bill	5/2/2017	20999	75.00
8440	JFL Medical Care P.C.	0198274550101011	4/19/2017	Bill	5/2/2017	20999	75.00
8441	JFL Medical Care P.C.	0198274550101011	4/19/2017	Bill	5/2/2017	20999	100.00
8442	JFL Medical Care P.C.	0198274550101011	4/19/2017	Bill	5/2/2017	20999	75.00
8443	JFL Medical Care P.C.	0198274550101011	4/19/2017	Bill	5/2/2017	20999	75.00
8444	JFL Medical Care P.C.	0198274550101011	4/19/2017	Bill	5/2/2017	20999	75.00
8445	JFL Medical Care P.C.	0198274550101011	4/19/2017	Bill	5/2/2017	20999	75.00
8446	JFL Medical Care P.C.	0198274550101011	4/19/2017	Bill	5/2/2017	20999	75.00
8447	JFL Medical Care P.C.	0198274550101011	4/19/2017	Bill	5/2/2017	20999	75.00
8448	JFL Medical Care P.C.	0198274550101011	4/19/2017	Bill	5/2/2017	20999	75.00
8449	JFL Medical Care P.C.	0198274550101011	4/19/2017	Bill	5/2/2017	20999	100.00
8450	JFL Medical Care P.C.	0198274550101011	4/19/2017	Bill	5/2/2017	20999	75.00
8451	JFL Medical Care P.C.	0198274550101011	4/19/2017	Bill	5/2/2017	20999	75.00
8452	JFL Medical Care P.C.	0198274550101011	4/19/2017	Bill	5/2/2017	20999	75.00
8453	JFL Medical Care P.C.	0198274550101011	4/19/2017	Bill	5/2/2017	20999	100.00
8454	JFL Medical Care P.C.	0198274550101011	4/19/2017	Bill	5/2/2017	20999	75.00
8455	JFL Medical Care P.C.	0198274550101011	4/19/2017	Bill	5/2/2017	20999	75.00
8456	JFL Medical Care P.C.	0198274550101011	4/19/2017	Bill	5/2/2017	20999	75.00

					APPROX.		
RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	DATE OF	CPT CODE	CHARGE
0.457	IELW 1: 1C PC	0100074550101011	4/10/2017	D:11	MAILING	20000	75.00
8457	JFL Medical Care P.C.	0198274550101011	4/19/2017	Bill	5/2/2017	20999	75.00
8458	JFL Medical Care P.C.	0198274550101011	4/19/2017	Bill	5/2/2017	20999	75.00
8459	JFL Medical Care P.C.	0198274550101011	4/19/2017	Bill	5/2/2017	20999	75.00
8460	JFL Medical Care P.C.	0198274550101011	4/19/2017	Bill	5/2/2017	20999	75.00
8461	JFL Medical Care P.C.	0322338230101045	4/19/2017	Bill	5/2/2017	99203	105.63
8462	JFL Medical Care P.C.	0462848420101035	4/19/2017	Bill	5/2/2017	76942	262.91
8463	JFL Medical Care P.C.	0462848420101035	4/19/2017	Bill	5/2/2017	99203	105.63
8464	JFL Medical Care P.C.	0462848420101035	4/19/2017	Bill	5/2/2017	20999	100.00
8465	JFL Medical Care P.C.	0462848420101035	4/19/2017	Bill	5/2/2017	20999	75.00
8466	JFL Medical Care P.C.	0462848420101035	4/19/2017	Bill	5/2/2017	20999	75.00
8467	JFL Medical Care P.C.	0462848420101035	4/19/2017	Bill	5/2/2017	20999	75.00
8468	JFL Medical Care P.C.	0462848420101035	4/19/2017	Bill	5/2/2017	20999	75.00
8469	JFL Medical Care P.C.	0462848420101035	4/19/2017	Bill	5/2/2017	20999	75.00
8470	JFL Medical Care P.C.	0462848420101035	4/19/2017	Bill	5/2/2017	20999	75.00
8471	JFL Medical Care P.C.	0462848420101035	4/19/2017	Bill	5/2/2017	20999	75.00
8472	JFL Medical Care P.C.	0462848420101035	4/19/2017	Bill	5/2/2017	20999	100.00
8473	JFL Medical Care P.C.	0462848420101035	4/19/2017	Bill	5/2/2017	20999	75.00
8474	JFL Medical Care P.C.	0462848420101035	4/19/2017	Bill	5/2/2017	20999	75.00
8475	JFL Medical Care P.C.	0462848420101035	4/19/2017	Bill	5/2/2017	20999	75.00
8476	JFL Medical Care P.C.	0462848420101035	4/19/2017	Bill	5/2/2017	20999	100.00
8477	JFL Medical Care P.C.	0462848420101035	4/19/2017	Bill	5/2/2017	20999	75.00
8478	JFL Medical Care P.C.	0462848420101035	4/19/2017	Bill	5/2/2017	20999	75.00
8479	JFL Medical Care P.C.	0462848420101035	4/19/2017	Bill	5/2/2017	20999	75.00
8480	JFL Medical Care P.C.	0462848420101035	4/19/2017	Bill	5/2/2017	20999	75.00
8481	JFL Medical Care P.C.	0462848420101035	4/19/2017	Bill	5/2/2017	20999	75.00
8482 8483	JFL Medical Care P.C.	0462848420101035	4/19/2017	Bill Bill	5/2/2017	20999 20999	75.00 75.00
8484	JFL Medical Care P.C.	0462848420101035	4/19/2017	Bill	5/2/2017	20999	
8485	JFL Medical Care P.C.	0462848420101035	4/19/2017	Bill	5/2/2017	20999	100.00
8486	JFL Medical Care P.C.	0462848420101035	4/19/2017	Bill	5/2/2017 5/2/2017	20999	75.00 75.00
8487	JFL Medical Care P.C. JFL Medical Care P.C.	0462848420101035 0462848420101035	4/19/2017 4/19/2017	Bill	5/2/2017	20999	75.00
8488		0462848420101035	4/19/2017	Bill		20999	100.00
8489	JFL Medical Care P.C.	0462848420101035		Bill	5/2/2017	20999	75.00
8499	JFL Medical Care P.C. JFL Medical Care P.C.	0462848420101035	4/19/2017 4/19/2017	Bill	5/2/2017	20999	75.00
8491		0462848420101035	4/19/2017	Bill	5/2/2017	20999	75.00
8492	JFL Medical Care P.C. JFL Medical Care P.C.	0462848420101035	4/19/2017	Bill	5/2/2017	20999	75.00
8493	JFL Medical Care P.C. JFL Medical Care P.C.					20999	75.00
8493	JFL Medical Care P.C. JFL Medical Care P.C.	0462848420101035 0462848420101035	4/19/2017 4/19/2017	Bill Bill	5/2/2017 5/2/2017	20999	75.00
8495	JFL Medical Care P.C.	0462848420101035	4/19/2017	Bill	5/2/2017	20999	75.00
8496	JFL Medical Care P.C.	0536227170101028	4/19/2017	Bill	5/2/2017	99213	70.36
8496	JFL Medical Care P.C. JFL Medical Care P.C.	0566023940101015	2/23/2017	Bill	5/2/2017	99213	70.36
8498	JFL Medical Care P.C.	0569706430101019	4/19/2017	Bill	5/2/2017	99213	70.36
8499	JFL Medical Care P.C.	0406862130101019		Bill		99213	70.36
8500	JFL Medical Care P.C. JFL Medical Care P.C.	0126512790101110	4/26/2017 4/27/2017	Bill	5/4/2017 5/8/2017	99213	70.36
8501	JFL Medical Care P.C. JFL Medical Care P.C.	0126512790101110	4/27/2017	Bill	5/8/2017	99213	70.36
8502	JFL Medical Care P.C. JFL Medical Care P.C.	0126512790101110	4/27/2017	Bill	5/8/2017	76942	262.91
8503	JFL Medical Care P.C. JFL Medical Care P.C.	0126512790101110	4/27/2017	Bill	5/8/2017	20999	100.00
8504	JFL Medical Care P.C.	0126512790101110	4/27/2017	Bill	5/8/2017	20999	100.00
8505	JFL Medical Care P.C. JFL Medical Care P.C.	0126512790101110	4/27/2017	Bill	5/8/2017	20999	100.00
8506	JFL Medical Care P.C.	0126512790101110	4/27/2017	Bill	5/8/2017	20999	100.00
8507	JFL Medical Care P.C.	0126512790101110	4/27/2017	Bill	5/8/2017	20999	100.00
8508	JFL Medical Care P.C.	0126512790101110	4/27/2017	Bill	5/8/2017	20999	75.00
8509	JFL Medical Care P.C. JFL Medical Care P.C.	0126512790101110	4/27/2017	Bill	5/8/2017	20999	75.00
8510	JFL Medical Care P.C.	0126512790101110	4/27/2017	Bill	5/8/2017	20999	75.00
8510	JFL Medical Care P.C.	0126512790101110	4/27/2017	Bill	5/8/2017	20999	75.00
8512	JFL Medical Care P.C. JFL Medical Care P.C.	0126512790101110	4/27/2017	Bill	5/8/2017	20999	75.00
0312	JI'L IVICUICAI CAIC P.C.	0120212/901011110	4/2//201/	DIII	2/0/201/	∠ ∪ラブラ	75.00

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF	CPT CODE	CHARGE
		0.12.12.12.20.10.1.1.1		2.11	MAILING		
8513	JFL Medical Care P.C.	0126512790101110	4/27/2017	Bill	5/8/2017	20999	75.00
8514	JFL Medical Care P.C.	0126512790101110	4/27/2017	Bill	5/8/2017	20999	75.00
8515	JFL Medical Care P.C.	0126512790101110	4/27/2017	Bill	5/8/2017	20999	75.00
8516	JFL Medical Care P.C.	0126512790101110	4/27/2017	Bill	5/8/2017	20999	75.00
8517	JFL Medical Care P.C.	0126512790101110	4/27/2017	Bill	5/8/2017	20999	75.00
8518	JFL Medical Care P.C.	0126512790101110	4/27/2017	Bill	5/8/2017	20999	75.00
8519	JFL Medical Care P.C.	0126512790101110	4/27/2017	Bill	5/8/2017	20999	75.00
8520	JFL Medical Care P.C.	0126512790101110	4/27/2017	Bill	5/8/2017	20999	75.00
8521	JFL Medical Care P.C.	0126512790101110	4/27/2017	Bill	5/8/2017	20999	75.00
8522	JFL Medical Care P.C.	0126512790101110	4/27/2017	Bill	5/8/2017	20999	75.00
8523	JFL Medical Care P.C.	0126512790101110	4/27/2017	Bill	5/8/2017	20999	75.00
8524	JFL Medical Care P.C.	0126512790101110	4/27/2017	Bill	5/8/2017	20999	75.00
8525	JFL Medical Care P.C.	0126512790101110	4/27/2017	Bill	5/8/2017	20999	75.00
8526	JFL Medical Care P.C.	0126512790101110	4/27/2017	Bill	5/8/2017	20999	75.00
8527	JFL Medical Care P.C.	0126512790101110	4/27/2017	Bill	5/8/2017	20999	75.00
8528	JFL Medical Care P.C.	0126512790101110	4/27/2017	Bill	5/8/2017	20999	75.00
8529	JFL Medical Care P.C.	0126512790101110	4/27/2017	Bill	5/8/2017	20999	75.00
8530	JFL Medical Care P.C.	0126512790101110	4/27/2017	Bill	5/8/2017	20999	75.00
8531	JFL Medical Care P.C.	0126512790101110	4/27/2017	Bill	5/8/2017	20999	75.00
8532	JFL Medical Care P.C.	0126512790101110	4/27/2017	Bill	5/8/2017	20999	75.00
8533	JFL Medical Care P.C.	0126512790101110	4/27/2017	Bill	5/8/2017	20999	75.00
8534	JFL Medical Care P.C.	0126512790101110	4/27/2017	Bill	5/8/2017	20999	75.00
8535	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	99203	105.63
8536	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	76942	262.91
8537	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	100.00
8538	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	75.00
8539	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	75.00
8540	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	75.00
8541	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	75.00
8542	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	75.00
8543	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	75.00
8544	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	75.00
8545	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	100.00
8546	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	75.00
8547	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	75.00
8548	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	75.00
8549	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	75.00
8550	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	75.00
8551	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	75.00
8552	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	75.00
8553	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	100.00
8554	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	75.00
8555	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	75.00
8556	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	75.00
8557	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	100.00
8558	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	75.00
8559	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	75.00
8560	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	75.00
8561	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	100.00
8562	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	75.00
8563	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	75.00
8564	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	75.00
8565	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	75.00
8566	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	75.00
8567	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	75.00
8568	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	75.00
0500	JI L Miculcal Calc I .C.	0310770700101012	7/23/2017	וווע	3/0/2017	20222	75.00

					APPROX.		
RICO	PROVIDER NAME	CLAIM NUMBER	DATE OF	DOCUMENT	DATE OF	CPT	CHARGE
EVENT	110 , 12 211 , 111/12		SERVICE	MAILED	MAILING	CODE	012.11.02
8569	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	100.00
8570	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	75.00
8571	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	75.00
8572	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	75.00
8573	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	75.00
8574	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	75.00
8575	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	75.00
8576	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	75.00
8577	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	100.00
8578	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	75.00
8579	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	75.00
8580	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	75.00
8581	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	100.00
8582	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill Bill	5/8/2017	20999	75.00
8583 8584	JFL Medical Care P.C. JFL Medical Care P.C.	0516746460101012 0516746460101012	4/25/2017 4/25/2017	Bill	5/8/2017 5/8/2017	20999 20999	75.00 75.00
8585	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	75.00
8586	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	75.00
8587	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	75.00
8588	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	75.00
8589	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	100.00
8590	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	75.00
8591	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	75.00
8592	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	75.00
8593	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	100.00
8594	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	75.00
8595	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	75.00
8596	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	75.00
8597	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	75.00
8598	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	75.00
8599	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	75.00
8600	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	75.00
8601	JFL Medical Care P.C.	0352136500101080	3/29/2017	Bill	5/9/2017	99203	105.63
8602	JFL Medical Care P.C.	0352136500101080	3/29/2017	Bill	5/9/2017	76942	262.91
8603	JFL Medical Care P.C.	0352136500101080	3/29/2017	Bill	5/9/2017	20999	100.00
8604	JFL Medical Care P.C.	0352136500101080	3/29/2017	Bill	5/9/2017	20999	75.00
8605	JFL Medical Care P.C.	0352136500101080	3/29/2017	Bill	5/9/2017	20999	75.00
8606	JFL Medical Care P.C.	0352136500101080	3/29/2017	Bill	5/9/2017	20999	75.00
8607	JFL Medical Care P.C.	0352136500101080	3/29/2017	Bill	5/9/2017	20999	100.00
8608	JFL Medical Care P.C.	0352136500101080	3/29/2017	Bill	5/9/2017	20999	75.00
8609 8610	JFL Medical Care P.C. JFL Medical Care P.C.	0352136500101080 0352136500101080	3/29/2017	Bill Bill	5/9/2017	20999 20999	75.00 75.00
8611	JFL Medical Care P.C.	0352136500101080	3/29/2017 3/29/2017	Bill	5/9/2017 5/9/2017	20999	100.00
8612	JFL Medical Care P.C.	0352136500101080	3/29/2017	Bill	5/9/2017	20999	75.00
8613	JFL Medical Care P.C.	0352136500101080	3/29/2017	Bill	5/9/2017	20999	75.00
8614	JFL Medical Care P.C.	0352136500101080	3/29/2017	Bill	5/9/2017	20999	75.00
8615	JFL Medical Care P.C.	0352136500101080	3/29/2017	Bill	5/9/2017	20999	100.00
8616	JFL Medical Care P.C.	0352136500101080	3/29/2017	Bill	5/9/2017	20999	75.00
8617	JFL Medical Care P.C.	0352136500101080	3/29/2017	Bill	5/9/2017	20999	75.00
8618	JFL Medical Care P.C.	0352136500101080	3/29/2017	Bill	5/9/2017	20999	75.00
8619	JFL Medical Care P.C.	0352136500101080	3/29/2017	Bill	5/9/2017	20999	100.00
8620	JFL Medical Care P.C.	0352136500101080	3/29/2017	Bill	5/9/2017	20999	75.00
8621	JFL Medical Care P.C.	0352136500101080	3/29/2017	Bill	5/9/2017	20999	75.00
8622	JFL Medical Care P.C.	0352136500101080	3/29/2017	Bill	5/9/2017	20999	75.00
8623	JFL Medical Care P.C.	0352136500101080	3/29/2017	Bill	5/9/2017	20999	100.00
8624	JFL Medical Care P.C.	0352136500101080	3/29/2017	Bill	5/9/2017	20999	75.00

RICO	PROVIDER NAME	CLAIM NUMBER	DATE OF	DOCUMENT	APPROX. DATE OF	СРТ	CHARGE
EVENT			SERVICE	MAILED	MAILING	CODE	
8625	JFL Medical Care P.C.	0352136500101080	3/29/2017	Bill	5/9/2017	20999	75.00
8626	JFL Medical Care P.C.	0352136500101080	3/29/2017	Bill	5/9/2017	20999	75.00
8627	JFL Medical Care P.C.	0352136500101080	3/29/2017	Bill	5/9/2017	20999	100.00
8628	JFL Medical Care P.C.	0352136500101080	3/29/2017	Bill	5/9/2017	20999	75.00
8629	JFL Medical Care P.C.	0352136500101080	3/29/2017	Bill	5/9/2017	20999	75.00
8630	JFL Medical Care P.C.	0352136500101080	3/29/2017	Bill	5/9/2017	20999	75.00
8631	JFL Medical Care P.C.	0352136500101080	3/29/2017	Bill	5/9/2017	20999	100.00
8632	JFL Medical Care P.C.	0352136500101080	3/29/2017	Bill	5/9/2017	20999	75.00
8633	JFL Medical Care P.C.	0352136500101080	3/29/2017	Bill	5/9/2017	20999	75.00
8634	JFL Medical Care P.C.	0352136500101080	3/29/2017	Bill	5/9/2017	20999	75.00
8635	JFL Medical Care P.C.	0591656270101011	5/3/2017	Bill	5/11/2017	99213	70.36
8636	JFL Medical Care P.C.	0527751460101035	4/27/2017	Bill	5/12/2017	99203	105.63
8637	JFL Medical Care P.C.	0527751460101035	4/27/2017	Bill	5/12/2017	76942	262.91
8638	JFL Medical Care P.C.	0527751460101035	4/27/2017	Bill	5/12/2017	20999	100.00
8639	JFL Medical Care P.C.	0527751460101035	4/27/2017	Bill	5/12/2017	20999	75.00
8640	JFL Medical Care P.C.	0527751460101035	4/27/2017	Bill	5/12/2017	20999	75.00
8641	JFL Medical Care P.C.	0527751460101035	4/27/2017	Bill	5/12/2017	20999	75.00
8642	JFL Medical Care P.C.	0527751460101035	4/27/2017	Bill	5/12/2017	20999	75.00
8643	JFL Medical Care P.C.	0527751460101035	4/27/2017	Bill	5/12/2017	20999	75.00
8644	JFL Medical Care P.C.	0527751460101035	4/27/2017	Bill	5/12/2017	20999	75.00
8645	JFL Medical Care P.C.	0527751460101035	4/27/2017	Bill	5/12/2017	20999	75.00
8646	JFL Medical Care P.C.	0527751460101035	4/27/2017	Bill	5/12/2017	20999	100.00
8647	JFL Medical Care P.C.	0527751460101035	4/27/2017	Bill	5/12/2017	20999	75.00
8648	JFL Medical Care P.C.	0527751460101035	4/27/2017	Bill	5/12/2017	20999	75.00
8649	JFL Medical Care P.C.	0527751460101035	4/27/2017	Bill	5/12/2017	20999	75.00
8650	JFL Medical Care P.C.	0527751460101035	4/27/2017	Bill	5/12/2017	20999	100.00
8651	JFL Medical Care P.C.	0527751460101035	4/27/2017	Bill	5/12/2017	20999	75.00
8652	JFL Medical Care P.C.	0527751460101035	4/27/2017	Bill	5/12/2017	20999	75.00
8653	JFL Medical Care P.C.	0527751460101035	4/27/2017	Bill	5/12/2017	20999	75.00
8654	JFL Medical Care P.C.	0527751460101035	4/27/2017	Bill	5/12/2017	20999	75.00
8655	JFL Medical Care P.C.	0527751460101035	4/27/2017	Bill	5/12/2017	20999	75.00
8656	JFL Medical Care P.C.	0527751460101035	4/27/2017	Bill	5/12/2017	20999	75.00
8657	JFL Medical Care P.C.	0527751460101035	4/27/2017	Bill	5/12/2017	20999	75.00
8658	JFL Medical Care P.C.	0527751460101035	4/27/2017	Bill	5/12/2017	20999	100.00
8659	JFL Medical Care P.C.	0527751460101035	4/27/2017	Bill	5/12/2017	20999	75.00
8660	JFL Medical Care P.C.	0527751460101035	4/27/2017	Bill	5/12/2017	20999	75.00
8661	JFL Medical Care P.C.	0527751460101035	4/27/2017	Bill	5/12/2017	20999	75.00
8662	JFL Medical Care P.C.	0527751460101035	4/27/2017	Bill	5/12/2017	20999	100.00
8663	JFL Medical Care P.C.	0527751460101035	4/27/2017	Bill	5/12/2017	20999	75.00
8664	JFL Medical Care P.C.	0527751460101035	4/27/2017	Bill	5/12/2017	20999	75.00
8665	JFL Medical Care P.C.	0527751460101035	4/27/2017	Bill	5/12/2017	20999	75.00
8666	JFL Medical Care P.C.	0527751460101035	4/27/2017	Bill	5/12/2017	20999	75.00
8667	JFL Medical Care P.C.	0527751460101035	4/27/2017	Bill	5/12/2017	20999	75.00
8668	JFL Medical Care P.C.	0527751460101035	4/27/2017	Bill	5/12/2017	20999	75.00
8669	JFL Medical Care P.C.	0527751460101035	4/27/2017	Bill	5/12/2017	20999	75.00
8670	JFL Medical Care P.C.	0555984630101016	4/12/2017	Bill	5/12/2017	99203	105.63
8671	JFL Medical Care P.C.	0555984630101016	4/12/2017	Bill	5/12/2017	76942	262.91
8672	JFL Medical Care P.C.	0555984630101016	4/12/2017	Bill	5/12/2017	20999	100.00
8673	JFL Medical Care P.C.	0555984630101016	4/12/2017	Bill	5/12/2017	20999	75.00
8674	JFL Medical Care P.C.	0555984630101016	4/12/2017	Bill	5/12/2017	20999	75.00
8675	JFL Medical Care P.C.	0555984630101016	4/12/2017	Bill	5/12/2017	20999	75.00
8676	JFL Medical Care P.C.	0555984630101016	4/12/2017	Bill	5/12/2017	20999	75.00
8677	JFL Medical Care P.C.	0555984630101016	4/12/2017	Bill	5/12/2017	20999	75.00
8678	JFL Medical Care P.C.	0555984630101016	4/12/2017	Bill	5/12/2017	20999	75.00
8679	JFL Medical Care P.C.	0555984630101016	4/12/2017	Bill	5/12/2017	20999	75.00
8680	JFL Medical Care P.C.	0555984630101016	4/12/2017	Bill	5/12/2017	20999	100.00

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
8681	JFL Medical Care P.C.	0555984630101016	4/12/2017	Bill	5/12/2017	20999	75.00
8682	JFL Medical Care P.C.	0555984630101016	4/12/2017	Bill	5/12/2017	20999	75.00
8683	JFL Medical Care P.C.	0555984630101016	4/12/2017	Bill	5/12/2017	20999	75.00
8684	JFL Medical Care P.C.	0555984630101016	4/12/2017	Bill	5/12/2017	20999	100.00
8685	JFL Medical Care P.C.	0555984630101016	4/12/2017	Bill	5/12/2017	20999	75.00
8686	JFL Medical Care P.C.	0555984630101016	4/12/2017	Bill	5/12/2017	20999	75.00
8687	JFL Medical Care P.C.	0555984630101016	4/12/2017	Bill	5/12/2017	20999	75.00
8688	JFL Medical Care P.C.	0555984630101016	4/12/2017	Bill	5/12/2017	20999	75.00
8689	JFL Medical Care P.C.	0555984630101016	4/12/2017	Bill	5/12/2017	20999	75.00
8690	JFL Medical Care P.C.	0555984630101016	4/12/2017	Bill	5/12/2017	20999	75.00
8691	JFL Medical Care P.C.	0555984630101016	4/12/2017	Bill	5/12/2017	20999	75.00
8692	JFL Medical Care P.C.	0555984630101016	4/12/2017	Bill	5/12/2017	20999	100.00
8693	JFL Medical Care P.C.	0555984630101016	4/12/2017	Bill	5/12/2017	20999	75.00
8694	JFL Medical Care P.C.	0555984630101016	4/12/2017	Bill	5/12/2017	20999	75.00
8695	JFL Medical Care P.C.	0555984630101016	4/12/2017	Bill	5/12/2017	20999	75.00
8696	JFL Medical Care P.C.	0555984630101016	4/12/2017	Bill	5/12/2017	20999	100.00
8697	JFL Medical Care P.C.	0555984630101016	4/12/2017	Bill	5/12/2017	20999	75.00
8698	JFL Medical Care P.C.	0555984630101016	4/12/2017	Bill	5/12/2017	20999	75.00
8699	JFL Medical Care P.C.	0555984630101016	4/12/2017	Bill	5/12/2017	20999	75.00
8700	JFL Medical Care P.C.	0555984630101016	4/12/2017	Bill	5/12/2017	20999	75.00
8701	JFL Medical Care P.C.	0555984630101016	4/12/2017	Bill	5/12/2017	20999	75.00
8702	JFL Medical Care P.C.	0555984630101016	4/12/2017	Bill	5/12/2017	20999	75.00
8703	JFL Medical Care P.C.	0555984630101016	4/12/2017	Bill	5/12/2017	20999	75.00
8704	JFL Medical Care P.C.	0352136500101080	4/20/2017	Bill	5/12/2017	99213	70.36
8705	JFL Medical Care P.C.	0352136500101080	4/20/2017	Bill	5/12/2017	76942	262.91
8706	JFL Medical Care P.C.	0352136500101080	4/20/2017	Bill	5/12/2017	20999	100.00
8707	JFL Medical Care P.C.	0352136500101080	4/20/2017	Bill	5/12/2017	20999	75.00
8708	JFL Medical Care P.C.	0352136500101080	4/20/2017	Bill	5/12/2017	20999	75.00
8709	JFL Medical Care P.C.	0352136500101080	4/20/2017	Bill	5/12/2017	20999	75.00
8710	JFL Medical Care P.C.	0352136500101080	4/20/2017	Bill	5/12/2017	20999	75.00
8711	JFL Medical Care P.C.	0352136500101080	4/20/2017	Bill	5/12/2017	20999	75.00
8712	JFL Medical Care P.C.	0352136500101080	4/20/2017	Bill	5/12/2017	20999	75.00
8713 8714	JFL Medical Care P.C.	0352136500101080	4/20/2017	Bill Bill	5/12/2017	20999 20999	75.00
8714	JFL Medical Care P.C.	0352136500101080	4/20/2017	Bill	5/12/2017	20999	100.00
	JFL Medical Care P.C. JFL Medical Care P.C.	0352136500101080	4/20/2017		5/12/2017		75.00
8716 8717	JFL Medical Care P.C. JFL Medical Care P.C.	0352136500101080	4/20/2017	Bill	5/12/2017	20999 20999	75.00
8717	JFL Medical Care P.C. JFL Medical Care P.C.	0352136500101080 0352136500101080	4/20/2017 4/20/2017	Bill Bill	5/12/2017 5/12/2017	20999	75.00 100.00
8719	JFL Medical Care P.C.	0352136500101080	4/20/2017	Bill	5/12/2017	20999	75.00
8720	JFL Medical Care P.C.	0352136500101080	4/20/2017	Bill	5/12/2017	20999	75.00
8720	JFL Medical Care P.C. JFL Medical Care P.C.	0352136500101080	4/20/2017	Bill	5/12/2017	20999	75.00
8721	JFL Medical Care P.C. JFL Medical Care P.C.	0352136500101080	4/20/2017	Bill	5/12/2017	20999	75.00
8723	JFL Medical Care P.C.	0352136500101080	4/20/2017	Bill	5/12/2017	20999	75.00
8723	JFL Medical Care P.C.	0352136500101080	4/20/2017	Bill	5/12/2017	20999	75.00
8725	JFL Medical Care P.C.	0352136500101080	4/20/2017	Bill	5/12/2017	20999	75.00
8725	JFL Medical Care P.C.	0352136500101080	4/20/2017	Bill	5/12/2017	20999	100.00
8727	JFL Medical Care P.C.	0352136500101080	4/20/2017	Bill	5/12/2017	20999	75.00
8728	JFL Medical Care P.C.	0352136500101080	4/20/2017	Bill	5/12/2017	20999	75.00
8729	JFL Medical Care P.C.	0352136500101080	4/20/2017	Bill	5/12/2017	20999	75.00
8730	JFL Medical Care P.C.	0352136500101080	4/20/2017	Bill	5/12/2017	20999	100.00
8731	JFL Medical Care P.C.	0352136500101080	4/20/2017	Bill	5/12/2017	20999	75.00
8732	JFL Medical Care P.C.	0352136500101080	4/20/2017	Bill	5/12/2017	20999	75.00
8733	JFL Medical Care P.C.	0352136500101080	4/20/2017	Bill	5/12/2017	20999	75.00
8734	JFL Medical Care P.C.	0352136500101080	4/20/2017	Bill	5/12/2017	20999	75.00
8735	JFL Medical Care P.C.	0352136500101080	4/20/2017	Bill	5/12/2017	20999	75.00
8736	JFL Medical Care P.C.	0352136500101080	4/20/2017	Bill	5/12/2017	20999	75.00
3.20		,	0, _ 01,		,, 1	//	, 2.00

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RICO	DD OLUDED MARE		DATE OF	DOCUMENT	APPROX.	CPT	GTT A D GT
EVENT	PROVIDER NAME	CLAIM NUMBER	SERVICE	MAILED	DATE OF	CODE	CHARGE
0727	TEL M. II. 1.C. D.C.	0252126500101000	1/20/2017	D.11	MAILING	20000	75.00
8737	JFL Medical Care P.C.	0352136500101080	4/20/2017	Bill	5/12/2017	20999	75.00
8738	JFL Medical Care P.C.	0591656270101011	5/4/2017	Bill	5/15/2017	99203	105.63
8739	JFL Medical Care P.C.	0591656270101011	5/4/2017	Bill	5/15/2017	76942	262.91
8740	JFL Medical Care P.C.	0591656270101011	5/4/2017	Bill	5/15/2017	20999	100.00
8741	JFL Medical Care P.C.	0591656270101011	5/4/2017	Bill	5/15/2017	20999	75.00
8742	JFL Medical Care P.C.	0591656270101011	5/4/2017	Bill	5/15/2017	20999	75.00
8743 8744	JFL Medical Care P.C. JFL Medical Care P.C.	0591656270101011	5/4/2017 5/4/2017	Bill Bill	5/15/2017	20999 20999	75.00 100.00
8744	JFL Medical Care P.C. JFL Medical Care P.C.	0591656270101011	5/4/2017	Bill	5/15/2017	20999	75.00
8746		0591656270101011		Bill	5/15/2017	20999	75.00
8746	JFL Medical Care P.C. JFL Medical Care P.C.	0591656270101011 0591656270101011	5/4/2017 5/4/2017	Bill	5/15/2017 5/15/2017	20999	75.00
8748	JFL Medical Care P.C. JFL Medical Care P.C.	0591656270101011	5/4/2017	Bill	5/15/2017	20999	100.00
8748				Bill		20999	
8749	JFL Medical Care P.C. JFL Medical Care P.C.	0591656270101011	5/4/2017	Bill	5/15/2017	20999	75.00 75.00
8751	JFL Medical Care P.C. JFL Medical Care P.C.	0591656270101011 0591656270101011	5/4/2017 5/4/2017	Bill	5/15/2017 5/15/2017	20999	75.00
8752	JFL Medical Care P.C. JFL Medical Care P.C.	0591656270101011	5/4/2017	Bill	5/15/2017	20999	100.00
8753	JFL Medical Care P.C. JFL Medical Care P.C.	0591656270101011	5/4/2017	Bill	5/15/2017	20999	75.00
8754	JFL Medical Care P.C. JFL Medical Care P.C.	0591656270101011	5/4/2017	Bill	5/15/2017	20999	100.00
8755	JFL Medical Care P.C. JFL Medical Care P.C.	0591656270101011	5/4/2017	Bill	5/15/2017	20999	75.00
8756	JFL Medical Care P.C. JFL Medical Care P.C.	0591656270101011	5/4/2017	Bill	5/15/2017	20999	75.00
8757	JFL Medical Care P.C. JFL Medical Care P.C.	0591656270101011	5/4/2017	Bill	5/15/2017	20999	75.00
8758	JFL Medical Care P.C. JFL Medical Care P.C.	0591656270101011	5/4/2017	Bill	5/15/2017	20999	100.00
8759	JFL Medical Care P.C. JFL Medical Care P.C.	0591656270101011	5/4/2017	Bill	5/15/2017	20999	75.00
8760	JFL Medical Care P.C. JFL Medical Care P.C.	0591656270101011	5/4/2017	Bill	5/15/2017	20999	75.00
8761	JFL Medical Care P.C.	0591656270101011	5/4/2017	Bill	5/15/2017	20999	75.00
8762	JFL Medical Care P.C. JFL Medical Care P.C.	0591656270101011	5/4/2017	Bill	5/15/2017	20999	100.00
8763	JFL Medical Care P.C. JFL Medical Care P.C.	0591656270101011	5/4/2017	Bill	5/15/2017	20999	75.00
8764	JFL Medical Care P.C. JFL Medical Care P.C.	0591656270101011	5/4/2017	Bill	5/15/2017	20999	100.00
8765	JFL Medical Care P.C.	0591656270101011	5/4/2017	Bill	5/15/2017	20999	75.00
8766	JFL Medical Care P.C.	0591656270101011	5/4/2017	Bill	5/15/2017	20999	100.00
8767	JFL Medical Care P.C.	0591656270101011	5/4/2017	Bill	5/15/2017	20999	75.00
8768	JFL Medical Care P.C.	0591656270101011	5/4/2017	Bill	5/15/2017	20999	100.00
8769	JFL Medical Care P.C.	0591656270101011	5/4/2017	Bill	5/15/2017	20999	75.00
8770	JFL Medical Care P.C.	0591656270101011	5/4/2017	Bill	5/15/2017	20999	100.00
8771	JFL Medical Care P.C.	0591656270101011	5/4/2017	Bill	5/15/2017	20999	75.00
8772	JFL Medical Care P.C.	0591656270101011	5/4/2017	Bill	5/15/2017	20999	100.00
8773	JFL Medical Care P.C.	0591656270101011	5/4/2017	Bill	5/15/2017	20999	75.00
8774	JFL Medical Care P.C.	0591656270101011	5/4/2017	Bill	5/15/2017	20999	100.00
8775	JFL Medical Care P.C.	0591656270101011	5/4/2017	Bill	5/15/2017	20999	75.00
8776	JFL Medical Care P.C.	0591656270101011	5/4/2017	Bill	5/15/2017	20999	75.00
8777	JFL Medical Care P.C.	0591656270101011	5/4/2017	Bill	5/15/2017	20999	75.00
8778	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	99203	105.63
8779	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	76942	262.91
8780	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	100.00
8781	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8782	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8783	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8784	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8785	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8786	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8787	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8788	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	100.00
8789	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8790	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8791	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8792	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
		,22, .3233101012	-: :: - > - :	~	2. 20. 2011	/	, 2.00

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
8793	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8794	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8795	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8796	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8797	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8798	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8799	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	100.00
8800	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	100.00
8801	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8802	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8803	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8804	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	100.00
8805	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8806	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8807	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8808	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8809	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8810	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8811	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8812	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	100.00
8813	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8814	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8815	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8816	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8817	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8818	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8819	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8820	JFL Medical Care P.C.	0251083130101043	5/2/2017	Bill	5/15/2017	99203	105.63
8821	JFL Medical Care P.C.	0251083130101043	5/2/2017	Bill	5/15/2017	20552	100.00
8822	JFL Medical Care P.C.	0251083130101043	5/2/2017	Bill	5/15/2017	76942	262.91
8823	JFL Medical Care P.C.	0251083130101043	5/2/2017	Bill	5/15/2017	20999	100.00
8824	JFL Medical Care P.C.	0251083130101043	5/2/2017	Bill	5/15/2017	20999 20999	100.00
8825 8826	JFL Medical Care P.C.	0251083130101043	5/2/2017 5/2/2017	Bill Bill	5/15/2017	20999	100.00
8827	JFL Medical Care P.C.	0251083130101043		Bill	5/15/2017		100.00
	JFL Medical Care P.C.	0251083130101043	5/2/2017		5/15/2017	20999	100.00
8828 8829	JFL Medical Care P.C.	0251083130101043	5/2/2017	Bill	5/15/2017	20999 20999	75.00
8830	JFL Medical Care P.C. JFL Medical Care P.C.	0251083130101043 0251083130101043	5/2/2017 5/2/2017	Bill Bill	5/15/2017	20999	75.00 75.00
8831	JFL Medical Care P.C. JFL Medical Care P.C.	0251083130101043	5/2/2017	Bill	5/15/2017 5/15/2017	20999	75.00
8832	JFL Medical Care P.C. JFL Medical Care P.C.	0251083130101043	5/2/2017	Bill	5/15/2017	20999	75.00
8833	JFL Medical Care P.C.	0251083130101043	5/2/2017	Bill	5/15/2017	20999	75.00
8834	JFL Medical Care P.C. JFL Medical Care P.C.	0251083130101043	5/2/2017	Bill	5/15/2017	20999	75.00
8835	JFL Medical Care P.C.	0251083130101043	5/2/2017	Bill	5/15/2017	20999	75.00
8836	JFL Medical Care P.C.	0251083130101043	5/2/2017	Bill	5/15/2017	20999	75.00
8837	JFL Medical Care P.C.	0251083130101043	5/2/2017	Bill	5/15/2017	20999	75.00
8838	JFL Medical Care P.C.	0251083130101043	5/2/2017	Bill	5/15/2017	20999	75.00
8839	JFL Medical Care P.C.	0251083130101043	5/2/2017	Bill	5/15/2017	20999	75.00
8840	JFL Medical Care P.C.	0251083130101043	5/2/2017	Bill	5/15/2017	20999	75.00
8841	JFL Medical Care P.C.	0251083130101043	5/2/2017	Bill	5/15/2017	20999	75.00
8842	JFL Medical Care P.C.	0251083130101043	5/2/2017	Bill	5/15/2017	20999	75.00
8843	JFL Medical Care P.C.	0251083130101043	5/2/2017	Bill	5/15/2017	20999	75.00
8844	JFL Medical Care P.C.	0251083130101043	5/2/2017	Bill	5/15/2017	20999	75.00
8845	JFL Medical Care P.C.	0251083130101043	5/2/2017	Bill	5/15/2017	20999	75.00
8846	JFL Medical Care P.C.	0251083130101043	5/2/2017	Bill	5/15/2017	20999	75.00
8847	JFL Medical Care P.C.	0251083130101043	5/2/2017	Bill	5/15/2017	20999	75.00
8848	JFL Medical Care P.C.	0251083130101043	5/2/2017	Bill	5/15/2017	20999	75.00

Exhibit 1'4'02	
JFL Medical Care, P	.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF	CPT CODE	CHARGE
8849	JFL Medical Care P.C.	0251083130101043	5/2/2017	Bill	MAILING 5/15/2017	20999	75.00
8850	JFL Medical Care P.C.	0251083130101043	5/2/2017	Bill	5/15/2017	20999	75.00
8851	JFL Medical Care P.C.	0251083130101043	5/2/2017	Bill	5/15/2017	20999	75.00
8852	JFL Medical Care P.C.	0251083130101043	5/2/2017	Bill	5/15/2017	20999	75.00
8853	JFL Medical Care P.C.	0251083130101043	5/2/2017	Bill	5/15/2017	20999	75.00
8854	JFL Medical Care P.C.	0251083130101043	5/2/2017	Bill	5/15/2017	20999	75.00
8855	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	99213	70.36
8856	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	76942	262.91
8857	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	100.00
8858	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	75.00
8859	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	75.00
8860	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	75.00
8861	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	75.00
8862	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	75.00
8863	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	75.00
8864	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	75.00
8865	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	100.00
8866	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	75.00
8867	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	75.00
8868	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	75.00
8869	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	100.00
8870	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	75.00
8871	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	75.00
8872	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	75.00
8873	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	75.00
8874	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	75.00
8875	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	75.00
8876	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	75.00
8877	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	100.00
8878	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	75.00
8879	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	75.00
8880	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	75.00
8881	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	100.00
8882	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	75.00
8883	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	75.00
8884	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	75.00
8885	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	75.00
8886	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	75.00
8887	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	75.00
8888	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	75.00
8889	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	100.00
8890	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	75.00
8891	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	75.00
8892	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	75.00
8893	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	100.00
8894	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	75.00
8895	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	75.00
8896	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	75.00
8897	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	100.00
8898	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	75.00
8899	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	75.00
8900	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	75.00
8901	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	100.00
8902	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	75.00
8903	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	75.00
8904	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	75.00

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF	CPT CODE	CHARGE
8905	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	MAILING 5/15/2017	20999	100.00
8906	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	75.00
8907	JFL Medical Care P.C. JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	75.00
8908	JFL Medical Care P.C. JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	75.00
8909	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	75.00
8910	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	75.00
8910	JFL Medical Care P.C. JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill		20999	75.00
8911	JFL Medical Care P.C. JFL Medical Care P.C.			Bill	5/15/2017	20999	
		0540065680101037	5/5/2017		5/15/2017		75.00
8913	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	100.00
8914	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	75.00
8915	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	75.00
8916	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	75.00
8917	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	75.00
8918	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	75.00
8919	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	75.00
8920	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	75.00
8921	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	99203	105.63
8922	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	76942	262.91
8923	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	100.00
8924	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8925	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8926	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8927	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8928	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8929	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8930	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8931	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	100.00
8932	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8933	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8934	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8935	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	100.00
8936	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8937	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8938	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8939	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	100.00
8940	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8941	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8942	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8943	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	100.00
8944	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8945	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8946	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8947	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8948	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8949	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8950	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8951	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	100.00
8952	JFL Medical Care P.C. JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8953	JFL Medical Care P.C. JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8954				Bill		20999	75.00
	JFL Medical Care P.C.	0589752650101012	5/4/2017		5/15/2017		
8955	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8956	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8957	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8958	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8959	JFL Medical Care P.C.	0555984630101016	5/3/2017	Bill	5/15/2017	99213	70.36
8960	JFL Medical Care P.C.	0555984630101016	5/3/2017	Bill	5/15/2017	76942	262.91

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RICO	PROVIDER NAME	CLAIM NUMBER	DATE OF	DOCUMENT	APPROX. DATE OF	CPT	CHARGE
EVENT	FROVIDER NAME	CLAIM NUMBER	SERVICE	MAILED	MAILING	CODE	CHARGE
8961	JFL Medical Care P.C.	0555984630101016	5/3/2017	Bill	5/15/2017	20999	100.00
8962	JFL Medical Care P.C.	0555984630101016	5/3/2017	Bill	5/15/2017	20999	75.00
8963	JFL Medical Care P.C.	0555984630101016	5/3/2017	Bill	5/15/2017	20999	75.00
8964	JFL Medical Care P.C.	0555984630101016	5/3/2017	Bill	5/15/2017	20999	75.00
8965	JFL Medical Care P.C.	0555984630101016	5/3/2017	Bill	5/15/2017	20999	75.00
8966	JFL Medical Care P.C.	0555984630101016	5/3/2017	Bill	5/15/2017	20999	75.00
8967	JFL Medical Care P.C.	0555984630101016	5/3/2017	Bill	5/15/2017	20999	75.00
8968	JFL Medical Care P.C.	0555984630101016	5/3/2017	Bill	5/15/2017	20999	75.00
8969	JFL Medical Care P.C.	0555984630101016	5/3/2017	Bill	5/15/2017	20999	100.00
8970	JFL Medical Care P.C.	0555984630101016	5/3/2017	Bill	5/15/2017	20999	75.00
8971	JFL Medical Care P.C.	0555984630101016	5/3/2017	Bill	5/15/2017	20999	75.00
8972	JFL Medical Care P.C.	0555984630101016	5/3/2017	Bill	5/15/2017	20999	75.00
8973	JFL Medical Care P.C.	0555984630101016	5/3/2017	Bill	5/15/2017	20999	100.00
8974	JFL Medical Care P.C.	0555984630101016	5/3/2017	Bill	5/15/2017	20999	75.00
8975	JFL Medical Care P.C.	0555984630101016	5/3/2017	Bill	5/15/2017	20999	75.00
8976	JFL Medical Care P.C.	0555984630101016	5/3/2017	Bill	5/15/2017	20999	75.00
8977	JFL Medical Care P.C.	0555984630101016	5/3/2017	Bill	5/15/2017	20999	75.00
8978	JFL Medical Care P.C.	0555984630101016	5/3/2017	Bill	5/15/2017	20999	75.00
8979 8980	JFL Medical Care P.C.	0555984630101016	5/3/2017	Bill Bill	5/15/2017	20999 20999	75.00 75.00
8981	JFL Medical Care P.C. JFL Medical Care P.C.	0555984630101016 0555984630101016	5/3/2017 5/3/2017	Bill	5/15/2017 5/15/2017	20999	100.00
8982	JFL Medical Care P.C. JFL Medical Care P.C.	0555984630101016	5/3/2017	Bill	5/15/2017	20999	75.00
8983	JFL Medical Care P.C. JFL Medical Care P.C.	0555984630101016	5/3/2017	Bill	5/15/2017	20999	75.00
8984	JFL Medical Care P.C.	0555984630101010	5/3/2017	Bill	5/15/2017	20999	75.00
8985	JFL Medical Care P.C.	0555984630101016	5/3/2017	Bill	5/15/2017	20999	100.00
8986	JFL Medical Care P.C.	0555984630101016	5/3/2017	Bill	5/15/2017	20999	75.00
8987	JFL Medical Care P.C.	0555984630101016	5/3/2017	Bill	5/15/2017	20999	75.00
8988	JFL Medical Care P.C.	0555984630101016	5/3/2017	Bill	5/15/2017	20999	75.00
8989	JFL Medical Care P.C.	0555984630101016	5/3/2017	Bill	5/15/2017	20999	75.00
8990	JFL Medical Care P.C.	0555984630101016	5/3/2017	Bill	5/15/2017	20999	75.00
8991	JFL Medical Care P.C.	0555984630101016	5/3/2017	Bill	5/15/2017	20999	75.00
8992	JFL Medical Care P.C.	0555984630101016	5/3/2017	Bill	5/15/2017	20999	75.00
8993	JFL Medical Care P.C.	0564971130101017	5/5/2017	Bill	5/15/2017	20999	100.00
8994	JFL Medical Care P.C.	0564971130101017	5/5/2017	Bill	5/15/2017	20999	75.00
8995	JFL Medical Care P.C.	0564971130101017	5/5/2017	Bill	5/15/2017	20999	75.00
8996	JFL Medical Care P.C.	0564971130101017	5/5/2017	Bill	5/15/2017	20999	75.00
8997	JFL Medical Care P.C.	0564971130101017	5/5/2017	Bill	5/15/2017	20999	75.00
8998	JFL Medical Care P.C.	0564971130101017	5/5/2017	Bill	5/15/2017	20999	75.00
8999	JFL Medical Care P.C.	0564971130101017	5/5/2017	Bill	5/15/2017	20999	75.00
9000	JFL Medical Care P.C.	0564971130101017	5/5/2017	Bill	5/15/2017	20999	75.00
9001	JFL Medical Care P.C.	0564971130101017	5/5/2017	Bill	5/15/2017	20999	75.00
9002	JFL Medical Care P.C.	0564971130101017	5/5/2017	Bill	5/15/2017	20999	75.00
9003	JFL Medical Care P.C.	0564971130101017	5/5/2017	Bill	5/15/2017	20999	75.00
9004	JFL Medical Care P.C.	0564971130101017	5/5/2017	Bill	5/15/2017	20999	75.00
9005	JFL Medical Care P.C.	0564971130101017	5/5/2017	Bill	5/15/2017	20999	75.00
9006	JFL Medical Care P.C.	0564971130101017	5/5/2017	Bill	5/15/2017	20999	75.00
9007	JFL Medical Care P.C.	0564971130101017	5/5/2017	Bill	5/15/2017	20999 20999	75.00 75.00
9008	JFL Medical Care P.C. JFL Medical Care P.C.	0564971130101017 0564971130101017	5/5/2017 5/5/2017	Bill Bill	5/15/2017 5/15/2017	20999	75.00 75.00
9010	JFL Medical Care P.C.	0564971130101017	5/5/2017	Bill	5/15/2017	20999	75.00
9010	JFL Medical Care P.C.	0564971130101017	5/5/2017	Bill	5/15/2017	20999	75.00
9012	JFL Medical Care P.C.	0564971130101017	5/5/2017	Bill	5/15/2017	20999	75.00
9013	JFL Medical Care P.C.	0564971130101017	5/5/2017	Bill	5/15/2017	20999	75.00
9014	JFL Medical Care P.C.	0564971130101017	5/5/2017	Bill	5/15/2017	20999	75.00
9015	JFL Medical Care P.C.	0564971130101017	5/5/2017	Bill	5/15/2017	20999	75.00
9016	JFL Medical Care P.C.	0564971130101017	5/5/2017	Bill	5/15/2017	20999	75.00

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
9017	JFL Medical Care P.C.	0564971130101017	5/5/2017	Bill	5/15/2017	20999	75.00
9018	JFL Medical Care P.C.	0564971130101017	5/5/2017	Bill	5/15/2017	20999	75.00
9019	JFL Medical Care P.C.	0564971130101017	5/5/2017	Bill	5/15/2017	20999	75.00
9020	JFL Medical Care P.C.	0564971130101017	5/5/2017	Bill	5/15/2017	20999	75.00
9021	JFL Medical Care P.C.	0564971130101017	5/5/2017	Bill	5/15/2017	20999	100.00
9022	JFL Medical Care P.C.	0564971130101017	5/5/2017	Bill	5/15/2017	20999	100.00
9023	JFL Medical Care P.C.	0564971130101017	5/5/2017	Bill	5/15/2017	20999	100.00
9024	JFL Medical Care P.C.	0564971130101017	5/5/2017	Bill	5/15/2017	20999	100.00
9025	JFL Medical Care P.C.	0564971130101017	5/5/2017	Bill	5/15/2017	99203	105.63
9026	JFL Medical Care P.C.	0564971130101017	5/5/2017	Bill	5/15/2017	20552	100.00
9027	JFL Medical Care P.C.	0564971130101017	5/5/2017	Bill	5/15/2017	76942	262.91
9028	JFL Medical Care P.C.	0571774950101054	5/5/2017	Bill	5/16/2017	99203	105.63
9029	JFL Medical Care P.C.	0571774950101054	5/5/2017	Bill	5/16/2017	76942	262.91
9030	JFL Medical Care P.C.	0521790730101033	5/5/2017	Bill	5/16/2017	99203	105.63
9031	JFL Medical Care P.C.	0521790730101033	5/5/2017	Bill	5/16/2017	76942	262.91
9032	JFL Medical Care P.C.	0571774950101054	5/5/2017	Bill	5/16/2017	20999	100.00
9033	JFL Medical Care P.C.	0571774950101054	5/5/2017	Bill	5/16/2017	20999	75.00
9034	JFL Medical Care P.C.	0571774950101054	5/5/2017	Bill	5/16/2017	20999	75.00
9035	JFL Medical Care P.C.	0571774950101054	5/5/2017	Bill	5/16/2017	20999	75.00
9036	JFL Medical Care P.C.	0571774950101054	5/5/2017	Bill	5/16/2017	20999	75.00
9037	JFL Medical Care P.C.	0571774950101054	5/5/2017	Bill	5/16/2017	20999	75.00
9038	JFL Medical Care P.C.	0571774950101054	5/5/2017	Bill	5/16/2017	20999	75.00
9039	JFL Medical Care P.C.	0571774950101054	5/5/2017	Bill	5/16/2017	20999	75.00
9040	JFL Medical Care P.C.	0571774950101054	5/5/2017	Bill	5/16/2017	20999	100.00
9041	JFL Medical Care P.C.	0571774950101054	5/5/2017	Bill	5/16/2017	20999	75.00
9042	JFL Medical Care P.C.	0571774950101054	5/5/2017	Bill	5/16/2017	20999	75.00
9043	JFL Medical Care P.C.	0571774950101054	5/5/2017	Bill	5/16/2017	20999	75.00
9044	JFL Medical Care P.C.	0571774950101054	5/5/2017	Bill	5/16/2017	20999	100.00
9045	JFL Medical Care P.C.	0571774950101054	5/5/2017	Bill	5/16/2017	20999	75.00
9046	JFL Medical Care P.C.	0571774950101054	5/5/2017	Bill	5/16/2017	20999	75.00
9047	JFL Medical Care P.C.	0571774950101054	5/5/2017	Bill	5/16/2017	20999	75.00
9048	JFL Medical Care P.C.	0571774950101054	5/5/2017	Bill	5/16/2017	20999	75.00
9049	JFL Medical Care P.C.	0571774950101054	5/5/2017	Bill	5/16/2017	20999	75.00
9050	JFL Medical Care P.C.	0571774950101054	5/5/2017	Bill	5/16/2017	20999	75.00
9051	JFL Medical Care P.C.	0571774950101054	5/5/2017	Bill	5/16/2017	20999	75.00
9052	JFL Medical Care P.C.	0571774950101054	5/5/2017	Bill	5/16/2017	20999	100.00
9053	JFL Medical Care P.C.	0571774950101054	5/5/2017	Bill	5/16/2017	20999	75.00
9054	JFL Medical Care P.C.	0571774950101054	5/5/2017	Bill	5/16/2017	20999	75.00
9055	JFL Medical Care P.C.	0571774950101054	5/5/2017	Bill	5/16/2017	20999	75.00
9056	JFL Medical Care P.C.	0571774950101054	5/5/2017	Bill	5/16/2017	20999	100.00
9057	JFL Medical Care P.C.	0571774950101054	5/5/2017	Bill	5/16/2017	20999	75.00
9058	JFL Medical Care P.C.	0571774950101054	5/5/2017	Bill	5/16/2017	20999	75.00
9059	JFL Medical Care P.C.	0571774950101054	5/5/2017	Bill	5/16/2017	20999	75.00
9060	JFL Medical Care P.C.	0571774950101054	5/5/2017	Bill	5/16/2017	20999	75.00
9061	JFL Medical Care P.C.	0571774950101054	5/5/2017	Bill	5/16/2017	20999	75.00
9062 9063	JFL Medical Care P.C. JFL Medical Care P.C.	0571774950101054	5/5/2017	Bill Bill	5/16/2017	20999 20999	75.00
9063	JFL Medical Care P.C. JFL Medical Care P.C.	0571774950101054 0521790730101033	5/5/2017	Bill	5/16/2017	20999	75.00 100.00
9064	JFL Medical Care P.C. JFL Medical Care P.C.	0521790730101033	5/5/2017 5/5/2017	Bill	5/16/2017 5/16/2017	20999	75.00
9063	JFL Medical Care P.C. JFL Medical Care P.C.	0521790730101033	5/5/2017	Bill	5/16/2017	20999	75.00
9066	JFL Medical Care P.C. JFL Medical Care P.C.	0521790730101033	5/5/2017	Bill	5/16/2017	20999	75.00
9067	JFL Medical Care P.C. JFL Medical Care P.C.	0521790730101033	5/5/2017	Bill	5/16/2017	20999	75.00
9068	JFL Medical Care P.C. JFL Medical Care P.C.	0521790730101033	5/5/2017	Bill	5/16/2017	20999	75.00
9069	JFL Medical Care P.C. JFL Medical Care P.C.	0521790730101033	5/5/2017	Bill	5/16/2017	20999	75.00
9070	JFL Medical Care P.C. JFL Medical Care P.C.	0521790730101033	5/5/2017	Bill	5/16/2017	20999	75.00
20/1	JI L Michical Cale I.C.	0521790730101033	31314011	וווע	3/10/2017	40フフフ	13.00

					APPROX.		
RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	DATE OF	CPT CODE	CHARGE
0072	TEL M. II. 1.C. D.C.	0521500520101022	5/5/2015	D:11	MAILING	20000	75.00
9073	JFL Medical Care P.C.	0521790730101033	5/5/2017	Bill	5/16/2017	20999	75.00
9074	JFL Medical Care P.C.	0521790730101033	5/5/2017	Bill	5/16/2017	20999	75.00
9075	JFL Medical Care P.C.	0521790730101033	5/5/2017	Bill	5/16/2017	20999	75.00
9076	JFL Medical Care P.C.	0521790730101033	5/5/2017	Bill	5/16/2017	20999	100.00
9077	JFL Medical Care P.C.	0521790730101033	5/5/2017	Bill	5/16/2017	20999	75.00
9078	JFL Medical Care P.C.	0521790730101033	5/5/2017	Bill	5/16/2017	20999	75.00
9079	JFL Medical Care P.C.	0521790730101033	5/5/2017	Bill	5/16/2017	20999	75.00
9080	JFL Medical Care P.C.	0521790730101033	5/5/2017	Bill	5/16/2017	20999	100.00
9081	JFL Medical Care P.C.	0521790730101033	5/5/2017	Bill	5/16/2017	20999	75.00
9082	JFL Medical Care P.C.	0521790730101033	5/5/2017	Bill	5/16/2017	20999	75.00
9083	JFL Medical Care P.C.	0521790730101033	5/5/2017	Bill	5/16/2017	20999	75.00
9084	JFL Medical Care P.C.	0521790730101033	5/5/2017	Bill	5/16/2017	20999	75.00
9085	JFL Medical Care P.C.	0521790730101033	5/5/2017	Bill	5/16/2017	20999	75.00
9086	JFL Medical Care P.C.	0521790730101033	5/5/2017	Bill	5/16/2017	20999	75.00
9087	JFL Medical Care P.C.	0521790730101033	5/5/2017	Bill	5/16/2017	20999	75.00
9088	JFL Medical Care P.C.	0521790730101033	5/5/2017	Bill	5/16/2017	20999	100.00
9089	JFL Medical Care P.C.	0521790730101033	5/5/2017	Bill	5/16/2017	20999	75.00
9090	JFL Medical Care P.C.	0521790730101033	5/5/2017	Bill	5/16/2017	20999	75.00
9091	JFL Medical Care P.C.	0521790730101033	5/5/2017	Bill	5/16/2017	20999	75.00
9092	JFL Medical Care P.C.	0521790730101033	5/5/2017	Bill	5/16/2017	20999	75.00
9093	JFL Medical Care P.C.	0521790730101033	5/5/2017	Bill	5/16/2017	20999	75.00
9094	JFL Medical Care P.C.	0521790730101033	5/5/2017	Bill	5/16/2017	20999	75.00
9095	JFL Medical Care P.C.	0521790730101033	5/5/2017	Bill	5/16/2017	20999	75.00
9096	JFL Medical Care P.C.	0521790730101033	5/5/2017	Bill	5/16/2017	20999	100.00
9097	JFL Medical Care P.C.	0521790730101033	5/5/2017	Bill	5/16/2017	20999	75.00
9098	JFL Medical Care P.C.	0521790730101033	5/5/2017	Bill	5/16/2017	20999	75.00
9099	JFL Medical Care P.C.	0521790730101033	5/5/2017	Bill	5/16/2017	20999	75.00
9100	JFL Medical Care P.C.	0521790730101033	5/5/2017	Bill	5/16/2017	20999	100.00
9101	JFL Medical Care P.C.	0521790730101033	5/5/2017	Bill	5/16/2017	20999	75.00
9102	JFL Medical Care P.C.	0521790730101033	5/5/2017	Bill	5/16/2017	20999	75.00
9103	JFL Medical Care P.C.	0521790730101033	5/5/2017	Bill	5/16/2017	20999	75.00
9104	JFL Medical Care P.C.	0521790730101033	5/5/2017	Bill	5/16/2017	20999	75.00
9105	JFL Medical Care P.C.	0521790730101033	5/5/2017	Bill	5/16/2017	20999	75.00
9106	JFL Medical Care P.C.	0521790730101033	5/5/2017	Bill	5/16/2017	20999	75.00
9107	JFL Medical Care P.C.	0521790730101033	5/5/2017	Bill	5/16/2017	20999	75.00
9108	JFL Medical Care P.C.	0521790730101033	5/5/2017	Bill	5/16/2017	20999	100.00
9109	JFL Medical Care P.C.	0521790730101033	5/5/2017	Bill	5/16/2017	20999	75.00
9110	JFL Medical Care P.C.	0521790730101033	5/5/2017	Bill	5/16/2017	20999	75.00
9111	JFL Medical Care P.C.	0521790730101033	5/5/2017	Bill	5/16/2017	20999	75.00
9112	JFL Medical Care P.C.	0521790730101033	5/5/2017	Bill	5/16/2017	20999	100.00
9113	JFL Medical Care P.C.	0521790730101033	5/5/2017	Bill	5/16/2017	20999	75.00
9114	JFL Medical Care P.C.	0521790730101033	5/5/2017	Bill	5/16/2017	20999	75.00
9115	JFL Medical Care P.C.	0521790730101033	5/5/2017	Bill	5/16/2017	20999	75.00
9116	JFL Medical Care P.C.	0521790730101033	5/5/2017	Bill	5/16/2017	20999	75.00
9117	JFL Medical Care P.C.	0521790730101033	5/5/2017	Bill	5/16/2017	20999	75.00
9118	JFL Medical Care P.C.	0521790730101033	5/5/2017	Bill	5/16/2017	20999	75.00
9119	JFL Medical Care P.C.	0521790730101033	5/5/2017	Bill	5/16/2017	20999	75.00
9120	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	99203	105.63
9121	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	76942	262.91
9122	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00
9123	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	100.00
9124	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	100.00
9125	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	100.00
9126	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	100.00
9127	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	100.00
9128	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	100.00

					A DDD OV		
RICO	PROVIDER NAME	CLAIM NUMBER	DATE OF	DOCUMENT	APPROX. DATE OF	CPT	CHARGE
EVENT	TROVIDER WINE	CEMININGNIBER	SERVICE	MAILED	MAILING	CODE	CIMICE
9129	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	100.00
9130	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	100.00
9131	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	100.00
9132	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	100.00
9133	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	100.00
9134	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00
9135	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00
9136	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00
9137	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00
9138	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00
9139	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00
9140	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00
9141	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00
9142	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00
9143	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00
9144	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00
9145	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00
9146	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00
9147	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00
9148	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00
9149	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00
9150	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00
9151 9152	JFL Medical Care P.C. JFL Medical Care P.C.	0551322360101027	5/8/2017 5/8/2017	Bill Bill	5/16/2017	20999 20999	75.00 75.00
9152		0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00
9153	JFL Medical Care P.C. JFL Medical Care P.C.	0551322360101027 0551322360101027	5/8/2017	Bill	5/16/2017 5/16/2017	20999	75.00
9155	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00
9156	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00
9157	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00
9158	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00
9159	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00
9160	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00
9161	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00
9162	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00
9163	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00
9164	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00
9165	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00
9166	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00
9167	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00
9168	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00
9169	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00
9170	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	99203	105.63
9171	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	76942	262.91
9172	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	100.00
9173	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	100.00
9174	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	100.00
9175	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	100.00
9176	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	100.00
9177	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	100.00
9178	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	100.00
9179	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	100.00
9180	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	100.00
9181	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	100.00
9182	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	100.00
9183	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00
9184	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00

	JFL Medical Care, F.C.							
RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE	
9185	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00	
9186	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00	
9187	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00	
9188	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00	
9189	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00	
9190	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00	
9191	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00	
9192	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00	
9193	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00	
9194	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00	
9195	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00	
9196	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00	
9197	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00	
9198	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00	
9199	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00	
9200	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00	
9201	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00	
9202	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00	
9203	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00	
9204	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00	
9205	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00	
9206	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00	
9207	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00	
9208	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00	
9209	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00	
9210	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00	
9211	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00	
9212	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00	
9213	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00	
9214	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00	
9215	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00	
9216	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00	
9217	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00	
9218	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00	
9219	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00	
9220	JFL Medical Care P.C.	0395868550101052	5/5/2017	Bill	5/16/2017	99203	105.63	
9221	JFL Medical Care P.C.	0395868550101052	5/5/2017	Bill	5/16/2017	20552	100.00	
9222	JFL Medical Care P.C.	0395868550101052	5/5/2017	Bill	5/16/2017	76942	262.91	
9223	JFL Medical Care P.C.	0395868550101052	5/5/2017	Bill	5/16/2017	20999	100.00	
9224	JFL Medical Care P.C.	0395868550101052	5/5/2017	Bill	5/16/2017	20999	75.00	
9225	JFL Medical Care P.C.	0395868550101052	5/5/2017	Bill	5/16/2017	20999	75.00	
9226	JFL Medical Care P.C.	0395868550101052	5/5/2017	Bill	5/16/2017	20999	75.00	
9227	JFL Medical Care P.C.	0395868550101052	5/5/2017	Bill	5/16/2017	20999	75.00	
9228	JFL Medical Care P.C.	0395868550101052	5/5/2017	Bill	5/16/2017	20999	75.00	
9229	JFL Medical Care P.C.	0395868550101052	5/5/2017	Bill	5/16/2017	20999	75.00	
9230	JFL Medical Care P.C.	0395868550101052	5/5/2017	Bill	5/16/2017	20999	75.00	
9231	JFL Medical Care P.C.	0395868550101052	5/5/2017	Bill	5/16/2017	20999	100.00	
9232	JFL Medical Care P.C.	0395868550101052	5/5/2017	Bill	5/16/2017	20999	75.00	
9233	JFL Medical Care P.C.	0395868550101052	5/5/2017	Bill	5/16/2017	20999	75.00	
9234	JFL Medical Care P.C.	0395868550101052	5/5/2017	Bill	5/16/2017	20999	75.00	
9235	JFL Medical Care P.C.	0395868550101052	5/5/2017	Bill	5/16/2017	20999	75.00	
9236	JFL Medical Care P.C.	0395868550101052	5/5/2017	Bill	5/16/2017	20999	75.00	
9237	JFL Medical Care P.C.	0395868550101052	5/5/2017	Bill	5/16/2017	20999	75.00	
9238	JFL Medical Care P.C.	0395868550101052	5/5/2017	Bill	5/16/2017	20999	75.00	
9239	JFL Medical Care P.C.	0395868550101052	5/5/2017	Bill	5/16/2017	20999	100.00	
9240	JFL Medical Care P.C.	0395868550101052	5/5/2017	Bill	5/16/2017	20999	75.00	

					APPROX.		
RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	DATE OF	CPT CODE	CHARGE
EVENI			SERVICE	MAILED	MAILING	CODE	
9241	JFL Medical Care P.C.	0395868550101052	5/5/2017	Bill	5/16/2017	20999	75.00
9242	JFL Medical Care P.C.	0395868550101052	5/5/2017	Bill	5/16/2017	20999	75.00
9243	JFL Medical Care P.C.	0395868550101052	5/5/2017	Bill	5/16/2017	20999	100.00
9244	JFL Medical Care P.C.	0395868550101052	5/5/2017	Bill	5/16/2017	20999	75.00
9245	JFL Medical Care P.C.	0395868550101052	5/5/2017	Bill	5/16/2017	20999	75.00
9246	JFL Medical Care P.C.	0395868550101052	5/5/2017	Bill	5/16/2017	20999	75.00
9247	JFL Medical Care P.C.	0395868550101052	5/5/2017	Bill	5/16/2017	20999	100.00
9248	JFL Medical Care P.C.	0395868550101052	5/5/2017	Bill	5/16/2017	20999	75.00
9249	JFL Medical Care P.C.	0395868550101052	5/5/2017	Bill	5/16/2017	20999	75.00
9250	JFL Medical Care P.C.	0395868550101052	5/5/2017	Bill	5/16/2017	20999	75.00
9251	JFL Medical Care P.C.	0395868550101052	5/5/2017	Bill	5/16/2017	20999	75.00
9252	JFL Medical Care P.C.	0395868550101052	5/5/2017	Bill	5/16/2017	20999	75.00
9253	JFL Medical Care P.C.	0395868550101052	5/5/2017	Bill	5/16/2017	20999	75.00
9254	JFL Medical Care P.C.	0395868550101052	5/5/2017	Bill	5/16/2017	20999	75.00
9255	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	99203	105.63
9256	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	76942	262.91
9257	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	100.00
9258	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00
9259	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00
9260	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00
9261	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00
9262	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00
9263	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00
9264	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00
9265	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	100.00
9266	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00
9267	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00
9268	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill Bill	5/16/2017	20999 20999	75.00
9269	JFL Medical Care P.C.	0551322360101027	5/8/2017 5/8/2017	Bill	5/16/2017	20999	100.00 75.00
9270 9271	JFL Medical Care P.C. JFL Medical Care P.C.	0551322360101027 0551322360101027	5/8/2017	Bill	5/16/2017 5/16/2017	20999	75.00
9271	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00
9272	JFL Medical Care P.C. JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00
9274	JFL Medical Care P.C. JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00
9275	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00
9276	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00
9277	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	100.00
9278	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00
9279	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00
9280	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00
9281	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	100.00
9282	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00
9283	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00
9284	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00
9285	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00
9286	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00
9287	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00
9288	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00
9289	JFL Medical Care P.C.	0571774950101054	5/8/2017	Bill	5/16/2017	99203	105.63
9290	JFL Medical Care P.C.	0571774950101054	5/8/2017	Bill	5/16/2017	20552	100.00
9291	JFL Medical Care P.C.	0571774950101054	5/8/2017	Bill	5/16/2017	76942	262.91
9292	JFL Medical Care P.C.	0549980420101017	5/8/2017	Bill	5/16/2017	99203	105.63
9293	JFL Medical Care P.C.	0549980420101017	5/8/2017	Bill	5/16/2017	76942	262.91
9294	JFL Medical Care P.C.	0571774950101054	5/8/2017	Bill	5/16/2017	20999	100.00
9295	JFL Medical Care P.C.	0571774950101054	5/8/2017	Bill	5/16/2017	20999	75.00
9296	JFL Medical Care P.C.	0571774950101054	5/8/2017	Bill	5/16/2017	20999	75.00

					ADDDOV		
RICO	DDOWIDED NAME	CI AIM NUMBER	DATE OF	DOCUMENT	APPROX.	CPT	CHARCE
EVENT	PROVIDER NAME	CLAIM NUMBER	SERVICE	MAILED	DATE OF	CODE	CHARGE
0207	IEL Modical Cara D.C.	0571774950101054	5/9/2017	Bill	MAILING 5/16/2017	20999	75.00
9297 9298	JFL Medical Care P.C. JFL Medical Care P.C.	0571774950101054	5/8/2017 5/8/2017	Bill	5/16/2017	20999	75.00 75.00
9298	JFL Medical Care P.C.	0571774950101054	5/8/2017	Bill	5/16/2017	20999	75.00
9300	JFL Medical Care P.C.	0571774950101054	5/8/2017	Bill	5/16/2017	20999	75.00
9301	JFL Medical Care P.C.	0571774950101054	5/8/2017	Bill	5/16/2017	20999	75.00
9302	JFL Medical Care P.C.	0571774950101054	5/8/2017	Bill	5/16/2017	20999	75.00
9303	JFL Medical Care P.C.	0571774950101054	5/8/2017	Bill	5/16/2017	20999	100.00
9304	JFL Medical Care P.C.	0571774950101054	5/8/2017	Bill	5/16/2017	20999	75.00
9305	JFL Medical Care P.C.	0571774950101054	5/8/2017	Bill	5/16/2017	20999	75.00
9306	JFL Medical Care P.C.	0571774950101054	5/8/2017	Bill	5/16/2017	20999	75.00
9307	JFL Medical Care P.C.	0571774950101054	5/8/2017	Bill	5/16/2017	20999	75.00
9308	JFL Medical Care P.C.	0571774950101054	5/8/2017	Bill	5/16/2017	20999	100.00
9309	JFL Medical Care P.C.	0571774950101054	5/8/2017	Bill	5/16/2017	20999	75.00
9310	JFL Medical Care P.C.	0571774950101054	5/8/2017	Bill	5/16/2017	20999	75.00
9311	JFL Medical Care P.C.	0571774950101054	5/8/2017	Bill	5/16/2017	20999	75.00
9312	JFL Medical Care P.C.	0571774950101054	5/8/2017	Bill	5/16/2017	20999	75.00
9313	JFL Medical Care P.C.	0571774950101054	5/8/2017	Bill	5/16/2017	20999	75.00
9314	JFL Medical Care P.C.	0571774950101054	5/8/2017	Bill	5/16/2017	20999	75.00
9315	JFL Medical Care P.C.	0571774950101054	5/8/2017	Bill	5/16/2017	20999	75.00
9316	JFL Medical Care P.C.	0571774950101054	5/8/2017	Bill	5/16/2017	20999	100.00
9317	JFL Medical Care P.C.	0571774950101054	5/8/2017	Bill	5/16/2017	20999	75.00
9318	JFL Medical Care P.C.	0571774950101054	5/8/2017	Bill	5/16/2017	20999	75.00
9319	JFL Medical Care P.C.	0571774950101054	5/8/2017	Bill	5/16/2017	20999	75.00
9320	JFL Medical Care P.C.	0571774950101054	5/8/2017	Bill	5/16/2017	20999	100.00
9321	JFL Medical Care P.C.	0571774950101054	5/8/2017	Bill	5/16/2017	20999	75.00
9322	JFL Medical Care P.C.	0571774950101054	5/8/2017	Bill	5/16/2017	20999	75.00
9323	JFL Medical Care P.C.	0571774950101054	5/8/2017	Bill	5/16/2017	20999	75.00
9324	JFL Medical Care P.C.	0571774950101054	5/8/2017	Bill	5/16/2017	20999	75.00
9325	JFL Medical Care P.C.	0571774950101054	5/8/2017	Bill	5/16/2017	20999	75.00
9326	JFL Medical Care P.C.	0549980420101017	5/8/2017	Bill	5/16/2017	20999	100.00
9327	JFL Medical Care P.C.	0549980420101017	5/8/2017	Bill	5/16/2017	20999	75.00
9328	JFL Medical Care P.C.	0549980420101017	5/8/2017	Bill	5/16/2017	20999	75.00
9329	JFL Medical Care P.C.	0549980420101017	5/8/2017	Bill	5/16/2017	20999	75.00
9330	JFL Medical Care P.C.	0549980420101017	5/8/2017	Bill	5/16/2017	20999	75.00
9331	JFL Medical Care P.C.	0549980420101017	5/8/2017	Bill	5/16/2017	20999	75.00
9332	JFL Medical Care P.C.	0549980420101017	5/8/2017	Bill	5/16/2017	20999	75.00
9333	JFL Medical Care P.C.	0549980420101017	5/8/2017	Bill	5/16/2017	20999	75.00
9334	JFL Medical Care P.C.	0549980420101017	5/8/2017	Bill	5/16/2017	20999	100.00
9335	JFL Medical Care P.C.	0549980420101017	5/8/2017	Bill	5/16/2017	20999	75.00
9336	JFL Medical Care P.C.	0549980420101017	5/8/2017	Bill	5/16/2017	20999	75.00
9337	JFL Medical Care P.C.	0549980420101017	5/8/2017	Bill	5/16/2017	20999	75.00
9338	JFL Medical Care P.C.	0549980420101017	5/8/2017	Bill	5/16/2017	20999	100.00
9339	JFL Medical Care P.C.	0549980420101017	5/8/2017	Bill	5/16/2017	20999	75.00
9340	JFL Medical Care P.C.	0549980420101017	5/8/2017	Bill	5/16/2017	20999	75.00
9341 9342	JFL Medical Care P.C.	0549980420101017	5/8/2017	Bill	5/16/2017	20999 20999	75.00
9342	JFL Medical Care P.C.	0549980420101017	5/8/2017	Bill	5/16/2017		75.00
9343	JFL Medical Care P.C. JFL Medical Care P.C.	0549980420101017 0549980420101017	5/8/2017 5/8/2017	Bill Bill	5/16/2017 5/16/2017	20999 20999	75.00 75.00
9344	JFL Medical Care P.C. JFL Medical Care P.C.	0549980420101017	5/8/2017	Bill	5/16/2017	20999	75.00
9343	JFL Medical Care P.C. JFL Medical Care P.C.	0549980420101017	5/8/2017	Bill	5/16/2017	20999	100.00
9347	JFL Medical Care P.C.	0549980420101017	5/8/2017	Bill	5/16/2017	20999	75.00
9348	JFL Medical Care P.C.	0549980420101017	5/8/2017	Bill	5/16/2017	20999	75.00
9349	JFL Medical Care P.C.	0549980420101017	5/8/2017	Bill	5/16/2017	20999	75.00
9350	JFL Medical Care P.C.	0549980420101017	5/8/2017	Bill	5/16/2017	20999	100.00
9351	JFL Medical Care P.C.	0549980420101017	5/8/2017	Bill	5/16/2017	20999	75.00
9352	JFL Medical Care P.C.	0549980420101017	5/8/2017	Bill	5/16/2017	20999	75.00

					APPROX.		
RICO	PROVIDER NAME	CLAIM NUMBER	DATE OF	DOCUMENT	DATE OF	CPT	CHARGE
EVENT	TROVIDER WINE	CLIMINI NUMBER	SERVICE	MAILED	MAILING	CODE	CIMINGE
9353	JFL Medical Care P.C.	0549980420101017	5/8/2017	Bill	5/16/2017	20999	75.00
9354	JFL Medical Care P.C.	0549980420101017	5/8/2017	Bill	5/16/2017	20999	75.00
9355	JFL Medical Care P.C.	0549980420101017	5/8/2017	Bill	5/16/2017	20999	75.00
9356	JFL Medical Care P.C.	0549980420101017	5/8/2017	Bill	5/16/2017	20999	75.00
9357	JFL Medical Care P.C.	0549980420101017	5/8/2017	Bill	5/16/2017	20999	75.00
9358	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	99203	105.63
9359	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	76942	262.91
9360	JFL Medical Care P.C.	0511607480101017	5/8/2017	Bill	5/16/2017	99203	105.63
9361	JFL Medical Care P.C.	0511607480101017	5/8/2017	Bill	5/16/2017	20552	100.00
9362	JFL Medical Care P.C.	0511607480101017	5/8/2017	Bill	5/16/2017	76942	262.91
9363	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	100.00
9364	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	75.00
9365	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	75.00
9366	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	75.00
9367	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	75.00
9368	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	75.00
9369	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	75.00
9370	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	75.00
9371	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	100.00
9372	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	75.00
9373	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	75.00
9374	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	75.00
9375	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	75.00
9376	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	75.00
9377	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	75.00
9378	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	75.00
9379	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	100.00
9380	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	75.00
9381	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	75.00
9382	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	75.00
9383	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	100.00
9384	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	75.00
9385	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	75.00
9386	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	75.00
9387	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	100.00
9388	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	75.00
9389	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	75.00
9390	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	75.00
9391	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	75.00
9392	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	75.00
9393	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	75.00
9394	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	75.00
9395	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	100.00
9396	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	75.00
9397	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	75.00
9398	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	75.00
9399	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	75.00
9400	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	75.00
9401	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	75.00
9402	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	75.00
9403	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	100.00
9404	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	75.00
9405	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	75.00
9406	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	75.00
9407	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	100.00
9408	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	75.00

	Exhibit '4'	
TET	Medical Care P.C	

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RICO	PROVIDER NAME	CLAIM NUMBER	DATE OF	DOCUMENT	APPROX. DATE OF	CPT	CHARGE
EVENT	I KOVIDEK NAME	CLAIM NUMBER	SERVICE	MAILED	MAILING	CODE	CHARGE
9409	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	75.00
9410	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	75.00
9411	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	75.00
9412	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	75.00
9413	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	75.00
9414	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	75.00
9415	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	100.00
9416	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	75.00
9417	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	75.00
9418	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	75.00
9419	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	100.00
9420	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	75.00
9421	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	75.00
9422	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	75.00
9423	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	75.00
9424	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	75.00
9425	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	75.00
9426	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	75.00
9427	JFL Medical Care P.C.	0511607480101017	5/8/2017	Bill	5/16/2017	20999	100.00
9428	JFL Medical Care P.C.	0511607480101017	5/8/2017	Bill	5/16/2017	20999	75.00
9429	JFL Medical Care P.C.	0511607480101017	5/8/2017	Bill	5/16/2017	20999	75.00
9430	JFL Medical Care P.C.	0511607480101017	5/8/2017	Bill	5/16/2017	20999	75.00
9431	JFL Medical Care P.C.	0511607480101017	5/8/2017	Bill	5/16/2017	20999	75.00
9432	JFL Medical Care P.C.	0511607480101017	5/8/2017	Bill	5/16/2017	20999	75.00
9433	JFL Medical Care P.C.	0511607480101017	5/8/2017	Bill	5/16/2017	20999	75.00
9434	JFL Medical Care P.C.	0511607480101017	5/8/2017	Bill	5/16/2017	20999	75.00
9435	JFL Medical Care P.C.	0511607480101017	5/8/2017	Bill	5/16/2017	20999	100.00
9436	JFL Medical Care P.C.	0511607480101017	5/8/2017	Bill	5/16/2017	20999	75.00
9437	JFL Medical Care P.C.	0511607480101017	5/8/2017	Bill	5/16/2017	20999	75.00
9438	JFL Medical Care P.C.	0511607480101017	5/8/2017	Bill	5/16/2017	20999	75.00
9439	JFL Medical Care P.C.	0511607480101017	5/8/2017	Bill	5/16/2017	20999	75.00
9440	JFL Medical Care P.C.	0511607480101017	5/8/2017	Bill	5/16/2017	20999	75.00
9441	JFL Medical Care P.C.	0511607480101017	5/8/2017	Bill	5/16/2017	20999	75.00
9442	JFL Medical Care P.C.	0511607480101017	5/8/2017	Bill	5/16/2017	20999	75.00
9443	JFL Medical Care P.C.	0511607480101017	5/8/2017	Bill	5/16/2017	20999	100.00
9444	JFL Medical Care P.C.	0511607480101017	5/8/2017	Bill	5/16/2017	20999	75.00
9445	JFL Medical Care P.C.	0511607480101017	5/8/2017	Bill	5/16/2017	20999	75.00
9446	JFL Medical Care P.C.	0511607480101017	5/8/2017	Bill	5/16/2017	20999	75.00
9447	JFL Medical Care P.C.	0511607480101017	5/8/2017	Bill	5/16/2017	20999	100.00
9448	JFL Medical Care P.C.	0511607480101017	5/8/2017	Bill	5/16/2017	20999	75.00
9449	JFL Medical Care P.C.	0511607480101017	5/8/2017	Bill	5/16/2017	20999	75.00
9450	JFL Medical Care P.C.	0511607480101017	5/8/2017	Bill	5/16/2017	20999	75.00
9451	JFL Medical Care P.C.	0511607480101017	5/8/2017	Bill	5/16/2017	20999	100.00
9452	JFL Medical Care P.C.	0511607480101017	5/8/2017	Bill	5/16/2017	20999	75.00
9453	JFL Medical Care P.C.	0511607480101017	5/8/2017	Bill	5/16/2017	20999	75.00
9454	JFL Medical Care P.C.	0511607480101017	5/8/2017	Bill	5/16/2017	20999	75.00
9455	JFL Medical Care P.C.	0511607480101017	5/8/2017	Bill	5/16/2017	20999	75.00
9456	JFL Medical Care P.C.	0511607480101017	5/8/2017	Bill	5/16/2017	20999	75.00
9457	JFL Medical Care P.C.	0511607480101017	5/8/2017	Bill	5/16/2017	20999	75.00
9458	JFL Medical Care P.C.	0511607480101017	5/8/2017	Bill	5/16/2017	20999	75.00
9459	JFL Medical Care P.C.	0334737670101025	5/10/2017	Bill	5/19/2017	99213	70.36
9460	JFL Medical Care P.C.	0591656270101011	5/10/2017	Bill	5/19/2017	99213	70.36
9461	JFL Medical Care P.C.	0234641510101073	5/3/2017	Bill	5/22/2017	99213	70.36
9462	JFL Medical Care P.C.	0589752650101012	5/16/2017	Bill	5/22/2017	99213	70.36
9463	JFL Medical Care P.C.	0589752650101012	5/16/2017	Bill	5/22/2017	76942	262.91
9464	JFL Medical Care P.C.	0589752650101012	5/16/2017	Bill	5/22/2017	20999	100.00

	EXITEDI	1913	
JFL	Medical	Care, P	.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF	CPT CODE	CHARGE
9465	JFL Medical Care P.C.	0589752650101012	5/16/2017	Bill	MAILING 5/22/2017	20999	100.00
9466	JFL Medical Care P.C.	0589752650101012	5/16/2017	Bill	5/22/2017	20999	100.00
9467	JFL Medical Care P.C.	0589752650101012	5/16/2017	Bill	5/22/2017	20999	100.00
9468	JFL Medical Care P.C.	0589752650101012	5/16/2017	Bill	5/22/2017	20999	100.00
9469	JFL Medical Care P.C.	0589752650101012	5/16/2017	Bill	5/22/2017	20999	75.00
9470	JFL Medical Care P.C.	0589752650101012	5/16/2017	Bill	5/22/2017	20999	75.00
9471	JFL Medical Care P.C.	0589752650101012	5/16/2017	Bill	5/22/2017	20999	75.00
9472	JFL Medical Care P.C.	0589752650101012	5/16/2017	Bill	5/22/2017	20999	75.00
9473	JFL Medical Care P.C.	0589752650101012	5/16/2017	Bill	5/22/2017	20999	75.00
9474	JFL Medical Care P.C.	0589752650101012	5/16/2017	Bill	5/22/2017	20999	75.00
9475	JFL Medical Care P.C.	0589752650101012	5/16/2017	Bill	5/22/2017	20999	75.00
9476	JFL Medical Care P.C.	0589752650101012	5/16/2017	Bill	5/22/2017	20999	75.00
9477	JFL Medical Care P.C.	0589752650101012	5/16/2017	Bill	5/22/2017	20999	75.00
9478	JFL Medical Care P.C.	0589752650101012	5/16/2017	Bill	5/22/2017	20999	75.00
9479	JFL Medical Care P.C.	0589752650101012	5/16/2017	Bill	5/22/2017	20999	75.00
9480	JFL Medical Care P.C.	0589752650101012	5/16/2017	Bill	5/22/2017	20999	75.00
9481	JFL Medical Care P.C.	0589752650101012	5/16/2017	Bill	5/22/2017	20999	75.00
9482	JFL Medical Care P.C.	0589752650101012	5/16/2017	Bill	5/22/2017	20999	75.00
9483	JFL Medical Care P.C.	0589752650101012	5/16/2017	Bill	5/22/2017	20999	75.00
9484	JFL Medical Care P.C.	0589752650101012	5/16/2017	Bill	5/22/2017	20999	75.00
9485	JFL Medical Care P.C.	0589752650101012	5/16/2017	Bill	5/22/2017	20999	75.00
9486	JFL Medical Care P.C.	0589752650101012	5/16/2017	Bill	5/22/2017	20999	75.00
9487	JFL Medical Care P.C.	0589752650101012	5/16/2017	Bill	5/22/2017	20999	75.00
9488	JFL Medical Care P.C.	0589752650101012	5/16/2017	Bill	5/22/2017	20999	75.00
9489	JFL Medical Care P.C.	0589752650101012	5/16/2017	Bill	5/22/2017	20999	75.00
9490	JFL Medical Care P.C.	0589752650101012	5/16/2017	Bill	5/22/2017	20999	75.00
9491	JFL Medical Care P.C.	0589752650101012	5/16/2017	Bill	5/22/2017	20999	75.00
9492	JFL Medical Care P.C.	0589752650101012	5/16/2017	Bill	5/22/2017	20999	75.00
9493	JFL Medical Care P.C.	0589752650101012	5/16/2017	Bill	5/22/2017	20999	75.00
9494	JFL Medical Care P.C.	0589752650101012	5/16/2017	Bill	5/22/2017	20999	75.00
9495	JFL Medical Care P.C.	0589752650101012	5/16/2017	Bill	5/22/2017	20999	75.00
9496	JFL Medical Care P.C.	0322338230101045	5/17/2017	Bill	5/26/2017	99213	70.36
9497	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/30/2017	99213	70.36
9498	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/30/2017	76942	262.91
9499	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/30/2017	20999	100.00
9500	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/30/2017	20999	75.00
9501	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/30/2017	20999	75.00
9502	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/30/2017	20999	75.00
9503	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/30/2017	20999	75.00
9504	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/30/2017	20999	75.00
9505	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/30/2017	20999	75.00
9506	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/30/2017	20999	75.00
9507	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/30/2017	20999	100.00
9508	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/30/2017	20999	75.00
9509	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/30/2017	20999	75.00
9510	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/30/2017	20999	75.00
9511	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/30/2017	20999	100.00
9512	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/30/2017	20999	75.00
9513	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/30/2017	20999	75.00
9514	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/30/2017	20999	75.00
9515	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/30/2017	20999	75.00
9516	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/30/2017	20999	75.00
9517	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/30/2017	20999	75.00
9518	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/30/2017	20999	75.00
9519	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/30/2017	20999	100.00
9520	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/30/2017	20999	75.00

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
9521	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/30/2017	20999	75.00
9522	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/30/2017	20999	75.00
9523	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/30/2017	20999	100.00
9524	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/30/2017	20999	75.00
9525	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/30/2017	20999	75.00
9526	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/30/2017	20999	75.00
9527	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/30/2017	20999	75.00
9528	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/30/2017	20999	75.00
9529	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/30/2017	20999	75.00
9530	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/30/2017	20999	75.00
9531	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	5/30/2017	76942	262.91
9532	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	5/30/2017	99203	105.63
9533	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	5/30/2017	29000	100.00
9534	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	5/30/2017	29000	75.00
9535	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	5/30/2017	29000	75.00
9536	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	5/30/2017	29000	75.00
9537	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	5/30/2017	29000	75.00
9538	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	5/30/2017	29000	75.00
9539	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	5/30/2017	29000	75.00
9540	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	5/30/2017	29000	75.00
9541	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	5/30/2017	20999	100.00
9542	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	5/30/2017	20999	75.00
9543	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	5/30/2017	20999	75.00
9544	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	5/30/2017	20999	75.00
9545	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	5/30/2017	20999	100.00
9546	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	5/30/2017	20999	75.00
9547	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	5/30/2017	20999	75.00
9548	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	5/30/2017	20999	75.00
9549	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	5/30/2017	20999	75.00
9550	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	5/30/2017	20999	75.00
9551	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	5/30/2017	20999	75.00
9552	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	5/30/2017	20999	75.00
9553	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	5/30/2017	20999	100.00
9554	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	5/30/2017	20999	75.00
9555	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	5/30/2017	20999	75.00
9556	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	5/30/2017	20999	75.00
9557	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	5/30/2017	20999	100.00
9558	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	5/30/2017	20999	75.00
9559	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	5/30/2017	20999	75.00
9560	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	5/30/2017	20999	75.00
9561	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	5/30/2017	20999	75.00
9562	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	5/30/2017	20999	75.00 75.00
9563	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	5/30/2017	20999	75.00
9564 9565	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill Bill	5/30/2017	20999 99203	75.00
9565 9566	JFL Medical Care P.C. JFL Medical Care P.C.	0296739890101054 0296739890101054	5/11/2017	Bill	5/30/2017 5/30/2017	76942	105.63 262.91
9567	JFL Medical Care P.C. JFL Medical Care P.C.	0296739890101054	5/11/2017 5/11/2017	Bill	5/30/2017	20999	100.00
9568	JFL Medical Care P.C. JFL Medical Care P.C.	0296739890101054	5/11/2017	Bill	5/30/2017	20999	75.00
9569	JFL Medical Care P.C. JFL Medical Care P.C.	0296739890101034	5/11/2017	Bill	5/30/2017	20999	75.00
9570	JFL Medical Care P.C. JFL Medical Care P.C.	0296739890101054	5/11/2017	Bill	5/30/2017	20999	75.00
9570	JFL Medical Care P.C. JFL Medical Care P.C.	0296739890101034	5/11/2017	Bill	5/30/2017	20999	75.00
9572	JFL Medical Care P.C. JFL Medical Care P.C.	0296739890101034	5/11/2017	Bill	5/30/2017	20999	75.00
9572	JFL Medical Care P.C. JFL Medical Care P.C.	0296739890101054	5/11/2017	Bill	5/30/2017	20999	75.00
9574	JFL Medical Care P.C. JFL Medical Care P.C.	0296739890101054	5/11/2017	Bill	5/30/2017	20999	75.00
9575	JFL Medical Care P.C. JFL Medical Care P.C.	0296739890101054	5/11/2017	Bill	5/30/2017	20999	100.00
9576	JFL Medical Care P.C. JFL Medical Care P.C.	0296739890101054	5/11/2017	Bill	5/30/2017	20999	75.00
2310	JI L IVICUICAI CAIC F.C.	0290739090101034	3/11/2017	וווע	3/30/2017	40777	75.00

					APPROX.		
RICO	PROVIDER NAME	CLAIM NUMBER	DATE OF	DOCUMENT	DATE OF	CPT	CHARGE
EVENT	110 , 12 211 , 111/12		SERVICE	MAILED	MAILING	CODE	012.11.02
9577	JFL Medical Care P.C.	0296739890101054	5/11/2017	Bill	5/30/2017	20999	75.00
9578	JFL Medical Care P.C.	0296739890101054	5/11/2017	Bill	5/30/2017	20999	75.00
9579	JFL Medical Care P.C.	0296739890101054	5/11/2017	Bill	5/30/2017	20999	75.00
9580	JFL Medical Care P.C.	0296739890101054	5/11/2017	Bill	5/30/2017	20999	75.00
9581	JFL Medical Care P.C.	0296739890101054	5/11/2017	Bill	5/30/2017	20999	75.00
9582	JFL Medical Care P.C.	0296739890101054	5/11/2017	Bill	5/30/2017	20999	75.00
9583	JFL Medical Care P.C.	0296739890101054	5/11/2017	Bill	5/30/2017	20999	100.00
9584	JFL Medical Care P.C.	0296739890101054	5/11/2017	Bill	5/30/2017	20999	75.00
9585	JFL Medical Care P.C.	0296739890101054	5/11/2017	Bill	5/30/2017	20999	75.00
9586	JFL Medical Care P.C.	0296739890101054	5/11/2017	Bill	5/30/2017	20999	75.00
9587	JFL Medical Care P.C.	0296739890101054	5/11/2017	Bill	5/30/2017	20999	100.00
9588	JFL Medical Care P.C.	0296739890101054	5/11/2017	Bill	5/30/2017	20999	75.00
9589	JFL Medical Care P.C.	0296739890101054	5/11/2017	Bill	5/30/2017	20999	75.00
9590	JFL Medical Care P.C.	0296739890101054	5/11/2017	Bill	5/30/2017	20999	75.00
9591	JFL Medical Care P.C.	0296739890101054	5/11/2017	Bill	5/30/2017	20999	100.00
9592	JFL Medical Care P.C.	0296739890101054	5/11/2017	Bill	5/30/2017	20999	75.00
9593	JFL Medical Care P.C.	0296739890101054	5/11/2017	Bill	5/30/2017	20999	75.00
9594	JFL Medical Care P.C.	0296739890101054	5/11/2017	Bill	5/30/2017	20999	75.00
9595	JFL Medical Care P.C.	0296739890101054	5/11/2017	Bill	5/30/2017	20999	75.00
9596	JFL Medical Care P.C.	0296739890101054	5/11/2017	Bill	5/30/2017	20999	75.00
9597	JFL Medical Care P.C.	0296739890101054	5/11/2017	Bill	5/30/2017	20999	75.00
9598 9599	JFL Medical Care P.C.	0296739890101054 0296739890101054	5/11/2017	Bill Bill	5/30/2017	20999 20999	75.00
9600	JFL Medical Care P.C. JFL Medical Care P.C.	0296739890101034	5/11/2017 5/11/2017	Bill	5/30/2017 5/30/2017	20999	100.00 75.00
9600	JFL Medical Care P.C. JFL Medical Care P.C.	0296739890101034	5/11/2017	Bill	5/30/2017	20999	75.00
9602	JFL Medical Care P.C.	0296739890101054	5/11/2017	Bill	5/30/2017	20999	75.00
9603	JFL Medical Care P.C.	0296739890101054	5/11/2017	Bill	5/30/2017	20999	75.00
9604	JFL Medical Care P.C.	0296739890101054	5/11/2017	Bill	5/30/2017	20999	75.00
9605	JFL Medical Care P.C.	0296739890101054	5/11/2017	Bill	5/30/2017	20999	75.00
9606	JFL Medical Care P.C.	0296739890101054	5/11/2017	Bill	5/30/2017	20999	75.00
9607	JFL Medical Care P.C.	0296739890101054	5/11/2017	Bill	5/30/2017	20999	100.00
9608	JFL Medical Care P.C.	0296739890101054	5/11/2017	Bill	5/30/2017	20999	75.00
9609	JFL Medical Care P.C.	0296739890101054	5/11/2017	Bill	5/30/2017	20999	75.00
9610	JFL Medical Care P.C.	0296739890101054	5/11/2017	Bill	5/30/2017	20999	75.00
9611	JFL Medical Care P.C.	0296739890101054	5/11/2017	Bill	5/30/2017	20999	100.00
9612	JFL Medical Care P.C.	0296739890101054	5/11/2017	Bill	5/30/2017	20999	75.00
9613	JFL Medical Care P.C.	0296739890101054	5/11/2017	Bill	5/30/2017	20999	75.00
9614	JFL Medical Care P.C.	0296739890101054	5/11/2017	Bill	5/30/2017	20999	75.00
9615	JFL Medical Care P.C.	0296739890101054	5/11/2017	Bill	5/30/2017	20999	75.00
9616	JFL Medical Care P.C.	0296739890101054	5/11/2017	Bill	5/30/2017	20999	75.00
9617	JFL Medical Care P.C.	0296739890101054	5/11/2017	Bill	5/30/2017	20999	75.00
9618	JFL Medical Care P.C.	0296739890101054	5/11/2017	Bill	5/30/2017	20999	75.00
9619	JFL Medical Care P.C.	0296739890101054	5/11/2017	Bill	5/30/2017	20999	100.00
9620	JFL Medical Care P.C.	0296739890101054	5/11/2017	Bill	5/30/2017	20999	75.00
9621	JFL Medical Care P.C.	0296739890101054	5/11/2017	Bill	5/30/2017	20999	75.00
9622	JFL Medical Care P.C.	0296739890101054	5/11/2017	Bill	5/30/2017	20999	75.00
9623	JFL Medical Care P.C.	0296739890101054	5/11/2017	Bill	5/30/2017	20999	100.00
9624	JFL Medical Care P.C.	0296739890101054	5/11/2017	Bill	5/30/2017	20999	75.00
9625	JFL Medical Care P.C.	0296739890101054	5/11/2017	Bill	5/30/2017	20999	75.00
9626	JFL Medical Care P.C.	0296739890101054	5/11/2017	Bill	5/30/2017	20999	75.00
9627	JFL Medical Care P.C.	0296739890101054	5/11/2017	Bill	5/30/2017	20999	75.00
9628	JFL Medical Care P.C.	0296739890101054	5/11/2017	Bill	5/30/2017	20999	75.00
9629	JFL Medical Care P.C.	0296739890101054	5/11/2017	Bill	5/30/2017	20999	75.00
9630	JFL Medical Care P.C.	0296739890101054	5/11/2017	Bill	5/30/2017	20999	75.00
9631	JFL Medical Care P.C.	0556665400101018	5/10/2017	Bill	6/5/2017	99213	70.36
9632	JFL Medical Care P.C.	0555905830101043	5/8/2017	Bill	6/5/2017	99203	105.63

					ADDDOV		
RICO	DDOVIDED NAME	CI AIM NIIMDED	DATE OF	DOCUMENT	APPROX.	CPT	CHADCE
EVENT	PROVIDER NAME	CLAIM NUMBER	SERVICE	MAILED	DATE OF MAILING	CODE	CHARGE
9633	JFL Medical Care P.C.	0555905830101043	5/8/2017	Bill	6/5/2017	76942	262.91
9634	JFL Medical Care P.C.	0555905830101043	5/8/2017	Bill	6/5/2017	20999	100.00
9635	JFL Medical Care P.C.	0555905830101043	5/8/2017	Bill	6/5/2017	20999	75.00
9636	JFL Medical Care P.C.	0555905830101043	5/8/2017	Bill	6/5/2017	20999	75.00
9637	JFL Medical Care P.C.	0555905830101043	5/8/2017	Bill	6/5/2017	20999	75.00
9638	JFL Medical Care P.C.	0555905830101043	5/8/2017	Bill	6/5/2017	20999	75.00
9639	JFL Medical Care P.C.	0555905830101043	5/8/2017	Bill	6/5/2017	20999	75.00
9640	JFL Medical Care P.C.	0555905830101043	5/8/2017	Bill	6/5/2017	20999	75.00
9641	JFL Medical Care P.C.	0555905830101043	5/8/2017	Bill	6/5/2017	20999	75.00
9642	JFL Medical Care P.C.	0555905830101043	5/8/2017	Bill	6/5/2017	20999	100.00
9643	JFL Medical Care P.C.	0555905830101043	5/8/2017	Bill	6/5/2017	20999	75.00
9644	JFL Medical Care P.C.	0555905830101043	5/8/2017	Bill	6/5/2017	20999	75.00
9645	JFL Medical Care P.C.	0555905830101043	5/8/2017	Bill	6/5/2017	20999	75.00
9646	JFL Medical Care P.C.	0555905830101043	5/8/2017	Bill	6/5/2017	20999	75.00
9647	JFL Medical Care P.C.	0555905830101043	5/8/2017	Bill	6/5/2017	20999	75.00
9648	JFL Medical Care P.C.	0555905830101043	5/8/2017	Bill	6/5/2017	20999	75.00
9649	JFL Medical Care P.C.	0555905830101043	5/8/2017	Bill	6/5/2017	20999	75.00
9650	JFL Medical Care P.C.	0555905830101043	5/8/2017	Bill	6/5/2017	20999	100.00
9651	JFL Medical Care P.C.	0555905830101043	5/8/2017	Bill	6/5/2017	20999	75.00
9652	JFL Medical Care P.C.	0555905830101043	5/8/2017	Bill	6/5/2017	20999	75.00
9653	JFL Medical Care P.C.	0555905830101043	5/8/2017	Bill	6/5/2017	20999	75.00
9654	JFL Medical Care P.C.	0555905830101043	5/8/2017	Bill	6/5/2017	20999	75.00
9655	JFL Medical Care P.C.	0555905830101043	5/8/2017	Bill	6/5/2017	20999	75.00
9656	JFL Medical Care P.C.	0555905830101043	5/8/2017	Bill	6/5/2017	20999	75.00
9657	JFL Medical Care P.C.	0555905830101043	5/8/2017	Bill	6/5/2017	20999	75.00
9658				Bill		20999	
9659	JFL Medical Care P.C. JFL Medical Care P.C.	0555905830101043 0555905830101043	5/8/2017 5/8/2017	Bill	6/5/2017	20999	100.00 75.00
9660	JFL Medical Care P.C. JFL Medical Care P.C.	0555905830101043	5/8/2017	Bill	6/5/2017	20999	75.00
9661	JFL Medical Care P.C. JFL Medical Care P.C.	0555905830101043	5/8/2017	Bill	6/5/2017	20999	75.00
9662	JFL Medical Care P.C.	0555905830101043	5/8/2017	Bill		20999	100.00
9663	JFL Medical Care P.C. JFL Medical Care P.C.	0555905830101043	5/8/2017	Bill	6/5/2017	20999	75.00
9664	JFL Medical Care P.C. JFL Medical Care P.C.	0555905830101043	5/8/2017	Bill	6/5/2017	20999	75.00
9665	JFL Medical Care P.C.	0555905830101043	5/8/2017	Bill	6/5/2017	20999	75.00
9666	JFL Medical Care P.C. JFL Medical Care P.C.	0516746460101012	5/23/2017	Bill	6/5/2017	99213	70.36
9667	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	99203	105.63
9668	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	76942	262.91
9669	JFL Medical Care P.C. JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	100.00
9670	JFL Medical Care P.C. JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	75.00
9670	JFL Medical Care P.C. JFL Medical Care P.C.	0546979550101055		Bill		20999	75.00
9672	JFL Medical Care P.C. JFL Medical Care P.C.	0546979550101055	5/24/2017 5/24/2017	Bill	6/5/2017	20999	75.00
9673	JFL Medical Care P.C. JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	75.00
9674	JFL Medical Care P.C. JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	75.00
9675	JFL Medical Care P.C. JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	75.00
9676	JFL Medical Care P.C. JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	75.00
9677	JFL Medical Care P.C. JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	100.00
9678	JFL Medical Care P.C. JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	75.00
9678	JFL Medical Care P.C. JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill		20999	75.00
9679	JFL Medical Care P.C. JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	75.00
9680	JFL Medical Care P.C. JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	100.00
9682	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	75.00
9682	JFL Medical Care P.C. JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	75.00
9683						20999	
9684	JFL Medical Care P.C. JFL Medical Care P.C.	0546979550101055 0546979550101055	5/24/2017 5/24/2017	Bill Bill	6/5/2017	20999	75.00 100.00
9686	JFL Medical Care P.C. JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	75.00
9687	JFL Medical Care P.C. JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	75.00
9688	JFL Medical Care P.C. JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	75.00
2000	JI L IVICUICAI CAIC F.C.	0340777330101033	J/ 44/ 201 /	DIII	0/3/201/	40999	75.00

OCUMENT 1-6 Exhibit 1'4'17 JFL Medical Care, F	Filed 04/: P.C.	12/18	Pa

RICO	PROVIDER NAME	CI AIM NIIMDED	DATE OF	DOCUMENT	APPROX.	СРТ	CHARCE
EVENT	PROVIDER NAME	CLAIM NUMBER	SERVICE	MAILED	DATE OF MAILING	CODE	CHARGE
9689	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	100.00
9690	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	75.00
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9692	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	75.00
9693	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	75.00
9694	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	75.00
9695	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	75.00
9696	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	75.00
9697	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	100.00
9698	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	75.00
9699	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	75.00
9700	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	75.00
9701	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	75.00
9702	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	75.00
9703	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	75.00
9704	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	75.00
9705	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	100.00
9706	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	75.00
9707	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	75.00
9708	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	75.00
9709	JFL Medical Care P.C.	0126512790101110	5/17/2017	Bill	6/5/2017	99213	70.36
9710	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	100.00
9711	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	75.00
9712	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	75.00
9713	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	75.00
9714	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	75.00
9715	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	75.00
9716 9717	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill Bill	6/5/2017	20999 20999	75.00 100.00
9717	JFL Medical Care P.C. JFL Medical Care P.C.	0546979550101055 0546979550101055	5/24/2017 5/24/2017	Bill	6/5/2017	20999	75.00
9718	JFL Medical Care P.C. JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	75.00
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9720	JFL Medical Care P.C. JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	100.00
9722	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	75.00
9723	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	75.00
9724	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	75.00
9725	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	100.00
9726	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	75.00
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9728	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	75.00
9729	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	100.00
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9731	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	75.00
9732	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	75.00
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9735	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	75.00
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9738	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	75.00
9739	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	75.00
9740	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	75.00
9741	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	100.00
9742	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	75.00
9743	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	75.00
9744	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	75.00

					APPROX.		
RICO	PROVIDER NAME	CLAIM NUMBER	DATE OF	DOCUMENT	DATE OF	CPT	CHARGE
EVENT			SERVICE	MAILED	MAILING	CODE	
9745	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	75.00
9746	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	75.00
9747	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	75.00
9748	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	75.00
9749	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	75.00
9750	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	99203	105.63
9751	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	76942	262.91
9752	JFL Medical Care P.C.	0290241190101054	5/11/2017	Bill	6/5/2017	99203	105.63
9753	JFL Medical Care P.C.	0290241190101054	5/11/2017	Bill	6/5/2017	76942	262.91
9754	JFL Medical Care P.C.	0290241190101054	5/11/2017	Bill	6/5/2017	20999	100.00
9755	JFL Medical Care P.C.	0290241190101054	5/11/2017	Bill	6/5/2017	20999	75.00
9756	JFL Medical Care P.C.	0290241190101054	5/11/2017	Bill	6/5/2017	20999	75.00
9757	JFL Medical Care P.C.	0290241190101054	5/11/2017	Bill	6/5/2017	20999	75.00
9758	JFL Medical Care P.C.	0290241190101054	5/11/2017	Bill	6/5/2017	20999	75.00
9759	JFL Medical Care P.C.	0290241190101054	5/11/2017	Bill	6/5/2017	20999	75.00
9760	JFL Medical Care P.C.	0290241190101054	5/11/2017	Bill	6/5/2017	20999	75.00
9761 9762	JFL Medical Care P.C.	0290241190101054 0290241190101054	5/11/2017	Bill Bill	6/5/2017	20999 20999	75.00
9762	JFL Medical Care P.C. JFL Medical Care P.C.	0290241190101054	5/11/2017 5/11/2017	Bill	6/5/2017	20999	100.00 75.00
9764	JFL Medical Care P.C. JFL Medical Care P.C.	0290241190101034	5/11/2017	Bill	6/5/2017	20999	75.00
9765	JFL Medical Care P.C.	0290241190101054	5/11/2017	Bill	6/5/2017	20999	75.00
9766	JFL Medical Care P.C.	0290241190101054	5/11/2017	Bill	6/5/2017	20999	75.00
9767	JFL Medical Care P.C.	0290241190101054	5/11/2017	Bill	6/5/2017	20999	75.00
9768	JFL Medical Care P.C.	0290241190101054	5/11/2017	Bill	6/5/2017	20999	75.00
9769	JFL Medical Care P.C.	0290241190101054	5/11/2017	Bill	6/5/2017	20999	75.00
9770	JFL Medical Care P.C.	0290241190101054	5/11/2017	Bill	6/5/2017	20999	100.00
9771	JFL Medical Care P.C.	0290241190101054	5/11/2017	Bill	6/5/2017	20999	75.00
9772	JFL Medical Care P.C.	0290241190101054	5/11/2017	Bill	6/5/2017	20999	75.00
9773	JFL Medical Care P.C.	0290241190101054	5/11/2017	Bill	6/5/2017	20999	75.00
9774	JFL Medical Care P.C.	0290241190101054	5/11/2017	Bill	6/5/2017	20999	100.00
9775	JFL Medical Care P.C.	0290241190101054	5/11/2017	Bill	6/5/2017	20999	75.00
9776	JFL Medical Care P.C.	0290241190101054	5/11/2017	Bill	6/5/2017	20999	75.00
9777	JFL Medical Care P.C.	0290241190101054	5/11/2017	Bill	6/5/2017	20999	75.00
9778	JFL Medical Care P.C.	0290241190101054	5/11/2017	Bill	6/5/2017	20999	100.00
9779	JFL Medical Care P.C.	0290241190101054	5/11/2017	Bill	6/5/2017	20999	75.00
9780	JFL Medical Care P.C.	0290241190101054	5/11/2017	Bill	6/5/2017	20999	75.00
9781	JFL Medical Care P.C.	0290241190101054	5/11/2017	Bill	6/5/2017	20999	75.00
9782	JFL Medical Care P.C.	0290241190101054	5/11/2017	Bill	6/5/2017	20999	75.00
9783	JFL Medical Care P.C.	0290241190101054	5/11/2017	Bill	6/5/2017	20999	75.00
9784	JFL Medical Care P.C.	0290241190101054	5/11/2017	Bill	6/5/2017	20999	75.00
9785	JFL Medical Care P.C.	0290241190101054	5/11/2017	Bill	6/5/2017	20999	75.00
9786	JFL Medical Care P.C.	0290241190101054	5/11/2017	Bill	6/5/2017	20999	100.00
9787	JFL Medical Care P.C.	0290241190101054	5/11/2017	Bill	6/5/2017	20999	75.00
9788	JFL Medical Care P.C.	0290241190101054	5/11/2017	Bill	6/5/2017	20999	75.00
9789 9790	JFL Medical Care P.C. JFL Medical Care P.C.	0290241190101054 0290241190101054	5/11/2017 5/11/2017	Bill Bill	6/5/2017	20999 20999	75.00 100.00
9790	JFL Medical Care P.C. JFL Medical Care P.C.	0290241190101034	5/11/2017	Bill	6/5/2017	20999	75.00
9791	JFL Medical Care P.C.	0290241190101034	5/11/2017	Bill	6/5/2017	20999	75.00
9792	JFL Medical Care P.C. JFL Medical Care P.C.	0290241190101054	5/11/2017	Bill	6/5/2017	20999	75.00
9794	JFL Medical Care P.C.	0290241190101054	5/11/2017	Bill	6/5/2017	20999	100.00
9795	JFL Medical Care P.C.	0290241190101054	5/11/2017	Bill	6/5/2017	20999	75.00
9796	JFL Medical Care P.C.	0290241190101054	5/11/2017	Bill	6/5/2017	20999	75.00
9797	JFL Medical Care P.C.	0290241190101054	5/11/2017	Bill	6/5/2017	20999	75.00
9798	JFL Medical Care P.C.	0290241190101054	5/11/2017	Bill	6/5/2017	20999	100.00
9799	JFL Medical Care P.C.	0290241190101054	5/11/2017	Bill	6/5/2017	20999	75.00
9800	JFL Medical Care P.C.	0290241190101054	5/11/2017	Bill	6/5/2017	20999	75.00

					APPROX.		
RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	DATE OF	CPT CODE	CHARGE
0004	TT 1	0200244400404054	5/11/2015	2.11	MAILING	20000	77.00
9801	JFL Medical Care P.C.	0290241190101054	5/11/2017	Bill	6/5/2017	20999	75.00
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9803	JFL Medical Care P.C.	0290241190101054	5/11/2017	Bill	6/5/2017	20999	75.00
9804	JFL Medical Care P.C.	0290241190101054	5/11/2017	Bill	6/5/2017	20999	75.00
9805	JFL Medical Care P.C.	0290241190101054	5/11/2017	Bill	6/5/2017	20999	75.00
9806	JFL Medical Care P.C.	0290241190101054	5/11/2017	Bill	6/5/2017	20999	75.00
9807	JFL Medical Care P.C.	0290241190101054	5/11/2017	Bill	6/5/2017	20999	75.00
9808	JFL Medical Care P.C.	0290241190101054	5/11/2017	Bill	6/5/2017	20999	75.00
9809	JFL Medical Care P.C.	0290241190101054	5/11/2017	Bill	6/5/2017	20999	75.00
9810	JFL Medical Care P.C.	0521790730101033	5/22/2017	Bill	6/5/2017	20999	100.00
9811	JFL Medical Care P.C.	0521790730101033	5/22/2017	Bill	6/5/2017	20999	75.00
9812	JFL Medical Care P.C.	0521790730101033	5/22/2017	Bill	6/5/2017	20999	75.00
9813	JFL Medical Care P.C.	0521790730101033	5/22/2017	Bill	6/5/2017	20999	75.00
9814	JFL Medical Care P.C.	0521790730101033	5/22/2017	Bill	6/5/2017	20999	75.00
9815	JFL Medical Care P.C.	0521790730101033	5/22/2017	Bill	6/5/2017	20999	75.00
9816	JFL Medical Care P.C.	0521790730101033	5/22/2017	Bill	6/5/2017	20999	75.00
9817	JFL Medical Care P.C.	0521790730101033	5/22/2017	Bill	6/5/2017	20999	75.00
9818	JFL Medical Care P.C.	0521790730101033	5/22/2017	Bill	6/5/2017	20999	100.00
9819	JFL Medical Care P.C.	0521790730101033	5/22/2017	Bill	6/5/2017	20999	75.00
9820	JFL Medical Care P.C.	0521790730101033	5/22/2017	Bill	6/5/2017	20999	75.00
9821	JFL Medical Care P.C.	0521790730101033	5/22/2017	Bill	6/5/2017	20999	75.00
9822	JFL Medical Care P.C.	0521790730101033	5/22/2017	Bill	6/5/2017	20999	100.00
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9824	JFL Medical Care P.C.	0521790730101033	5/22/2017	Bill	6/5/2017	20999	75.00
9825	JFL Medical Care P.C.	0521790730101033	5/22/2017	Bill	6/5/2017	20999	75.00
9826	JFL Medical Care P.C.	0521790730101033	5/22/2017	Bill	6/5/2017	20999	75.00
9827	JFL Medical Care P.C.	0521790730101033	5/22/2017	Bill	6/5/2017	20999	75.00
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9830	JFL Medical Care P.C.	0521790730101033	5/22/2017	Bill	6/5/2017	20999	100.00
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9832	JFL Medical Care P.C.	0521790730101033	5/22/2017	Bill	6/5/2017	20999	75.00
9833	JFL Medical Care P.C.	0521790730101033	5/22/2017	Bill	6/5/2017	20999	75.00
9834	JFL Medical Care P.C.	0521790730101033	5/22/2017	Bill	6/5/2017	20999	100.00
9835	JFL Medical Care P.C.	0521790730101033	5/22/2017	Bill	6/5/2017	20999	75.00
9836	JFL Medical Care P.C.	0521790730101033	5/22/2017	Bill	6/5/2017	20999	75.00
9837	JFL Medical Care P.C.	0521790730101033	5/22/2017	Bill	6/5/2017	20999	75.00
9838	JFL Medical Care P.C.	0521790730101033	5/22/2017	Bill	6/5/2017	20999	75.00
9839	JFL Medical Care P.C.	0521790730101033	5/22/2017	Bill	6/5/2017	20999	75.00
9840	JFL Medical Care P.C.	0521790730101033	5/22/2017	Bill	6/5/2017	20999	75.00
9841	JFL Medical Care P.C.	0521790730101033	5/22/2017	Bill	6/5/2017	20999	75.00
9842	JFL Medical Care P.C.	0521790730101033	5/22/2017	Bill	6/5/2017	99213	70.36
9843	JFL Medical Care P.C.	0521790730101033	5/22/2017	Bill	6/5/2017	76942	262.91
9844	JFL Medical Care P.C.	0107751940101157	5/5/2017	Bill	6/5/2017	20999	100.00
9845	JFL Medical Care P.C.	0107751940101157	5/5/2017	Bill	6/5/2017	20999	75.00
9846	JFL Medical Care P.C.	0107751940101157	5/5/2017	Bill	6/5/2017	20999	75.00
9847	JFL Medical Care P.C.	0107751940101157	5/5/2017	Bill	6/5/2017	20999	75.00
9848	JFL Medical Care P.C.	0107751940101157	5/5/2017	Bill	6/5/2017	20999	75.00
9849	JFL Medical Care P.C.	0107751940101157	5/5/2017	Bill	6/5/2017	20999	75.00
9850	JFL Medical Care P.C.	0107751940101157	5/5/2017	Bill	6/5/2017	20999	75.00
9851	JFL Medical Care P.C.	0107751940101157	5/5/2017	Bill	6/5/2017	20999	75.00
9852	JFL Medical Care P.C.	0107751940101157	5/5/2017	Bill	6/5/2017	20999	100.00
9853	JFL Medical Care P.C.	0107751940101157	5/5/2017	Bill	6/5/2017	20999	75.00
9854	JFL Medical Care P.C.	0107751940101157	5/5/2017	Bill	6/5/2017	20999	75.00
9855	JFL Medical Care P.C.	0107751940101157	5/5/2017	Bill	6/5/2017	20999	75.00
9856	JFL Medical Care P.C.	0107751940101157	5/5/2017	Bill	6/5/2017	20999	100.00

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE	
9857	JFL Medical Care P.C.	0107751940101157	5/5/2017	Bill	6/5/2017	20999	75.00	
9858	JFL Medical Care P.C.	0107751940101157	5/5/2017	Bill	6/5/2017	20999	75.00	
9859	JFL Medical Care P.C.	0107751940101157	5/5/2017	Bill	6/5/2017	20999	75.00	
9860	JFL Medical Care P.C.	0107751940101157	5/5/2017	Bill	6/5/2017	20999	75.00	
9861	JFL Medical Care P.C.	0107751940101157	5/5/2017	Bill	6/5/2017	20999	75.00	
9862	JFL Medical Care P.C.	0107751940101157	5/5/2017	Bill	6/5/2017	20999	75.00	
9863	JFL Medical Care P.C.	0107751940101157	5/5/2017	Bill	6/5/2017	20999	75.00	
9864	JFL Medical Care P.C.	0107751940101157	5/5/2017	Bill	6/5/2017	20999	100.00	
9865	JFL Medical Care P.C.	0107751940101157	5/5/2017	Bill	6/5/2017	20999	75.00	
9866	JFL Medical Care P.C.	0107751940101157	5/5/2017	Bill	6/5/2017	20999	75.00	
9867	JFL Medical Care P.C.	0107751940101157	5/5/2017	Bill	6/5/2017	20999	75.00	
9868	JFL Medical Care P.C.	0107751940101157	5/5/2017	Bill	6/5/2017	20999	100.00	
9869	JFL Medical Care P.C.	0107751940101157	5/5/2017	Bill	6/5/2017	20999	75.00	
9870	JFL Medical Care P.C.	0107751940101157	5/5/2017	Bill	6/5/2017	20999	75.00	
9871	JFL Medical Care P.C.	0107751940101157	5/5/2017	Bill	6/5/2017	20999	75.00	
9872	JFL Medical Care P.C.	0107751940101157	5/5/2017	Bill	6/5/2017	20999	75.00	
9873	JFL Medical Care P.C.	0107751940101157 0107751940101157	5/5/2017	Bill	6/5/2017	20999	75.00	
9874 9875	JFL Medical Care P.C. JFL Medical Care P.C.		5/5/2017	Bill Bill	6/5/2017	20999 20999	75.00 75.00	
9876	JFL Medical Care P.C. JFL Medical Care P.C.	0107751940101157 0107751940101157	5/5/2017 5/5/2017	Bill	6/5/2017 6/5/2017	99203	105.63	
9877	JFL Medical Care P.C. JFL Medical Care P.C.	0107751940101157	5/5/2017	Bill	6/5/2017	76942	262.91	
9878	JFL Medical Care P.C.	0511607480101017	5/22/2017	Bill	6/5/2017	20999	100.00	
9879	JFL Medical Care P.C.	0511607480101017	5/22/2017	Bill	6/5/2017	20999	75.00	
9880	JFL Medical Care P.C.	0511607480101017	5/22/2017	Bill	6/5/2017	20999	75.00	
9881	JFL Medical Care P.C.	0511607480101017	5/22/2017	Bill	6/5/2017	20999	75.00	
9882	JFL Medical Care P.C.	0511607480101017	5/22/2017	Bill	6/5/2017	20999	100.00	
9883	JFL Medical Care P.C.	0511607480101017	5/22/2017	Bill	6/5/2017	20999	75.00	
9884	JFL Medical Care P.C.	0511607480101017	5/22/2017	Bill	6/5/2017	20999	100.00	
9885	JFL Medical Care P.C.	0511607480101017	5/22/2017	Bill	6/5/2017	20999	75.00	
9886	JFL Medical Care P.C.	0511607480101017	5/22/2017	Bill	6/5/2017	20999	75.00	
9887	JFL Medical Care P.C.	0511607480101017	5/22/2017	Bill	6/5/2017	20999	75.00	
9888	JFL Medical Care P.C.	0511607480101017	5/22/2017	Bill	6/5/2017	20999	100.00	
9889	JFL Medical Care P.C.	0511607480101017	5/22/2017	Bill	6/5/2017	20999	75.00	
9890	JFL Medical Care P.C.	0511607480101017	5/22/2017	Bill	6/5/2017	20999	75.00	
9891	JFL Medical Care P.C.	0511607480101017	5/22/2017	Bill	6/5/2017	20999	75.00	
9892	JFL Medical Care P.C.	0511607480101017	5/22/2017	Bill	6/5/2017	20999	100.00	
9893	JFL Medical Care P.C.	0511607480101017	5/22/2017	Bill	6/5/2017	20999	75.00	
9894	JFL Medical Care P.C.	0511607480101017	5/22/2017	Bill	6/5/2017	20999	75.00	
9895	JFL Medical Care P.C.	0511607480101017	5/22/2017	Bill	6/5/2017	20999	75.00	
9896	JFL Medical Care P.C.	0511607480101017	5/22/2017	Bill	6/5/2017	20999	75.00	
9897	JFL Medical Care P.C.	0511607480101017	5/22/2017	Bill	6/5/2017	20999	75.00	
9898	JFL Medical Care P.C.	0511607480101017	5/22/2017	Bill	6/5/2017	20999	75.00	
9899	JFL Medical Care P.C.	0511607480101017	5/22/2017	Bill	6/5/2017	20999	75.00	
9900	JFL Medical Care P.C.	0511607480101017	5/22/2017	Bill	6/5/2017	20999	100.00	
9901	JFL Medical Care P.C.	0511607480101017	5/22/2017	Bill	6/5/2017	20999	75.00	
9902	JFL Medical Care P.C.	0511607480101017	5/22/2017	Bill	6/5/2017	20999	75.00	
9903	JFL Medical Care P.C.	0511607480101017	5/22/2017	Bill	6/5/2017	20999	75.00	
9904	JFL Medical Care P.C.	0511607480101017	5/22/2017	Bill	6/5/2017	20999	75.00	
9905	JFL Medical Care P.C.	0511607480101017	5/22/2017	Bill	6/5/2017	20999	75.00	
9906	JFL Medical Care P.C.	0511607480101017	5/22/2017	Bill	6/5/2017	20999	75.00	
9907	JFL Medical Care P.C.	0511607480101017	5/22/2017	Bill	6/5/2017	20999	75.00	
9908	JFL Medical Care P.C.	0511607480101017	5/22/2017	Bill	6/5/2017	99213	70.36	
9909	JFL Medical Care P.C.	0511607480101017	5/22/2017	Bill	6/5/2017	76942	262.91	
9910	JFL Medical Care P.C.	0591656270101011	5/19/2017	Bill	6/5/2017	76942	262.91	
9911	JFL Medical Care P.C.	0591656270101011	5/19/2017	Bill	6/5/2017	99203	105.63	
9912	JFL Medical Care P.C.	0591656270101011	5/19/2017	Bill	6/5/2017	20999	500.00	

	JFL Medical Care, P.C.								
RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE		
9913	JFL Medical Care P.C.	0591656270101011	5/19/2017	Bill	6/5/2017	20999	2,025.00		
9914	JFL Medical Care P.C.	0556665400101018	5/17/2017	Bill	6/5/2017	20999	100.00		
9915	JFL Medical Care P.C.	0556665400101018	5/17/2017	Bill	6/5/2017	20999	75.00		
9916	JFL Medical Care P.C.	0556665400101018	5/17/2017	Bill	6/5/2017	20999	75.00		
9917	JFL Medical Care P.C.	0556665400101018	5/17/2017	Bill	6/5/2017	20999	100.00		
9918	JFL Medical Care P.C.	0556665400101018	5/17/2017	Bill	6/5/2017	20999	100.00		
9919	JFL Medical Care P.C.	0556665400101018	5/17/2017	Bill	6/5/2017	20999	100.00		
9920	JFL Medical Care P.C.	0556665400101018	5/17/2017	Bill	6/5/2017	20999	100.00		
9921	JFL Medical Care P.C.	0556665400101018	5/17/2017	Bill	6/5/2017	20999	75.00		
9922	JFL Medical Care P.C.	0556665400101018	5/17/2017	Bill	6/5/2017	20999	75.00		
9923	JFL Medical Care P.C.	0556665400101018	5/17/2017	Bill	6/5/2017	20999	75.00		
9924	JFL Medical Care P.C.	0556665400101018	5/17/2017	Bill	6/5/2017	20999	75.00		
9925	JFL Medical Care P.C.	0556665400101018	5/17/2017	Bill	6/5/2017	20999	75.00		
9926	JFL Medical Care P.C.	0556665400101018	5/17/2017	Bill	6/5/2017	20999	75.00		
9927	JFL Medical Care P.C.	0556665400101018	5/17/2017	Bill	6/5/2017	20999	75.00		
9928	JFL Medical Care P.C.	0556665400101018	5/17/2017	Bill	6/5/2017	20999	75.00		
9929	JFL Medical Care P.C.	0556665400101018	5/17/2017	Bill	6/5/2017	20999	75.00		
9930	JFL Medical Care P.C.	0556665400101018	5/17/2017	Bill	6/5/2017	20999	75.00		
9931	JFL Medical Care P.C.	0556665400101018	5/17/2017	Bill	6/5/2017	20999	75.00		
9932	JFL Medical Care P.C.	0556665400101018	5/17/2017	Bill	6/5/2017	20999	75.00		
9933	JFL Medical Care P.C.	0556665400101018	5/17/2017	Bill	6/5/2017	20999	75.00		
9934	JFL Medical Care P.C.	0556665400101018	5/17/2017	Bill	6/5/2017	20999	75.00		
9935	JFL Medical Care P.C.	0556665400101018	5/17/2017	Bill	6/5/2017	20999	75.00		
9936	JFL Medical Care P.C.	0556665400101018	5/17/2017	Bill	6/5/2017	20999	75.00		
9937	JFL Medical Care P.C.	0556665400101018	5/17/2017	Bill	6/5/2017	20999	75.00		
9938	JFL Medical Care P.C.	0556665400101018	5/17/2017	Bill	6/5/2017	20999	75.00		
9939	JFL Medical Care P.C.	0556665400101018	5/17/2017	Bill	6/5/2017	20999	75.00		
9940	JFL Medical Care P.C.	0556665400101018	5/17/2017	Bill	6/5/2017	20999	75.00		
9941	JFL Medical Care P.C.	0556665400101018	5/17/2017	Bill	6/5/2017	20999	75.00		
9942	JFL Medical Care P.C.	0556665400101018	5/17/2017	Bill	6/5/2017	20999	75.00		
9942	JFL Medical Care P.C.	0556665400101018	5/17/2017	Bill	6/5/2017	20999	75.00		
9944	JFL Medical Care P.C.	0556665400101018	5/17/2017	Bill	6/5/2017	20999	75.00		
9944	JFL Medical Care P.C. JFL Medical Care P.C.		5/17/2017	Bill	6/5/2017				
9943	JFL Medical Care P.C. JFL Medical Care P.C.	0556665400101018	5/17/2017	Bill		20999 99213	75.00 70.36		
9940		0556665400101018 0556665400101018		Bill	6/5/2017	76942	262.91		
	JFL Medical Care P.C.		5/17/2017		6/5/2017				
9948	JFL Medical Care P.C.	0556665400101018	5/3/2017	Bill	6/5/2017	99203	105.63		
9949	JFL Medical Care P.C.	0556665400101018	5/3/2017	Bill	6/5/2017	76942	262.91		
9950	JFL Medical Care P.C.	0556665400101018	5/3/2017	Bill	6/5/2017	20999	100.00		
9951	JFL Medical Care P.C.	0556665400101018	5/3/2017	Bill	6/5/2017	20999	100.00		
9952	JFL Medical Care P.C.	0556665400101018	5/3/2017	Bill	6/5/2017	20999	100.00		
9953	JFL Medical Care P.C.	0556665400101018	5/3/2017	Bill	6/5/2017	20999	100.00		
9954	JFL Medical Care P.C.	0556665400101018	5/3/2017	Bill	6/5/2017	20999	100.00		
9955	JFL Medical Care P.C.	0556665400101018	5/3/2017	Bill	6/5/2017	20999	75.00		
9956	JFL Medical Care P.C.	0556665400101018	5/3/2017	Bill	6/5/2017	20999	75.00		
9957	JFL Medical Care P.C.	0556665400101018	5/3/2017	Bill	6/5/2017	20999	75.00		
9958	JFL Medical Care P.C.	0556665400101018	5/3/2017	Bill	6/5/2017	20999	75.00		
9959	JFL Medical Care P.C.	0556665400101018	5/3/2017	Bill	6/5/2017	20999	75.00		
9960	JFL Medical Care P.C.	0556665400101018	5/3/2017	Bill	6/5/2017	20999	75.00		
9961	JFL Medical Care P.C.	0556665400101018	5/3/2017	Bill	6/5/2017	20999	75.00		
9962	JFL Medical Care P.C.	0556665400101018	5/3/2017	Bill	6/5/2017	20999	75.00		
9963	JFL Medical Care P.C.	0556665400101018	5/3/2017	Bill	6/5/2017	20999	75.00		
9964	JFL Medical Care P.C.	0556665400101018	5/3/2017	Bill	6/5/2017	20999	75.00		
9965	JFL Medical Care P.C.	0556665400101018	5/3/2017	Bill	6/5/2017	20999	75.00		
9966	JFL Medical Care P.C.	0556665400101018	5/3/2017	Bill	6/5/2017	20999	75.00		
9967	JFL Medical Care P.C.	0556665400101018	5/3/2017	Bill	6/5/2017	20999	75.00		
9968	JFL Medical Care P.C.	0556665400101018	5/3/2017	Bill	6/5/2017	20999	75.00		

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
9969	JFL Medical Care P.C.	0556665400101018	5/3/2017	Bill	6/5/2017	20999	75.00
9970	JFL Medical Care P.C.	0556665400101018	5/3/2017	Bill	6/5/2017	20999	75.00
9971	JFL Medical Care P.C.	0556665400101018	5/3/2017	Bill	6/5/2017	20999	75.00
9972	JFL Medical Care P.C.	0556665400101018	5/3/2017	Bill	6/5/2017	20999	75.00
9973	JFL Medical Care P.C.	0556665400101018	5/3/2017	Bill	6/5/2017	20999	75.00
9974	JFL Medical Care P.C.	0556665400101018	5/3/2017	Bill	6/5/2017	20999	75.00
9975	JFL Medical Care P.C.	0556665400101018	5/3/2017	Bill	6/5/2017	20999	75.00
9976	JFL Medical Care P.C.	0556665400101018	5/3/2017	Bill	6/5/2017	20999	75.00
9977	JFL Medical Care P.C.	0556665400101018	5/3/2017	Bill	6/5/2017	20999	75.00
9978	JFL Medical Care P.C.	0556665400101018	5/3/2017	Bill	6/5/2017	20999	75.00
9979	JFL Medical Care P.C.	0556665400101018	5/3/2017	Bill	6/5/2017	20999	75.00
9980	JFL Medical Care P.C.	0591656270101011	5/24/2017	Bill	6/5/2017	99213	70.36
9981	JFL Medical Care P.C.	0591656270101011	5/24/2017	Bill	6/5/2017	20999	100.00
9982	JFL Medical Care P.C.	0591656270101011	5/24/2017	Bill	6/5/2017	20999	75.00
9983	JFL Medical Care P.C.	0591656270101011	5/24/2017	Bill	6/5/2017	20999	75.00
9984	JFL Medical Care P.C.	0591656270101011	5/24/2017	Bill	6/5/2017	20999	75.00
9985	JFL Medical Care P.C.	0591656270101011	5/24/2017	Bill	6/5/2017	20999	75.00
9986	JFL Medical Care P.C.	0591656270101011	5/24/2017	Bill	6/5/2017	20999	75.00
9987	JFL Medical Care P.C.	0591656270101011	5/24/2017	Bill	6/5/2017	20999	75.00
9988	JFL Medical Care P.C.	0591656270101011	5/24/2017	Bill	6/5/2017	20999	75.00
9989	JFL Medical Care P.C.	0591656270101011	5/24/2017	Bill	6/5/2017	20999	100.00
9990	JFL Medical Care P.C.	0591656270101011	5/24/2017	Bill	6/5/2017	20999	75.00
9991	JFL Medical Care P.C.	0591656270101011	5/24/2017	Bill	6/5/2017	20999	75.00
9992	JFL Medical Care P.C.	0591656270101011	5/24/2017	Bill	6/5/2017	20999	75.00
9993	JFL Medical Care P.C.	0591656270101011	5/24/2017	Bill	6/5/2017	20999	100.00
9994	JFL Medical Care P.C.	0591656270101011	5/24/2017	Bill	6/5/2017	20999	75.00
9995	JFL Medical Care P.C.	0591656270101011	5/24/2017	Bill	6/5/2017	20999	75.00
9996	JFL Medical Care P.C.	0591656270101011	5/24/2017	Bill	6/5/2017	20999	75.00
9997	JFL Medical Care P.C.	0591656270101011	5/24/2017	Bill	6/5/2017	20999	100.00
9998	JFL Medical Care P.C.	0591656270101011	5/24/2017	Bill	6/5/2017	20999	75.00
9999	JFL Medical Care P.C.	0591656270101011	5/24/2017	Bill	6/5/2017	20999	75.00
10000	JFL Medical Care P.C.	0591656270101011	5/24/2017	Bill	6/5/2017	20999	75.00
10001	JFL Medical Care P.C. JFL Medical Care P.C.	0591656270101011 0591656270101011	5/24/2017 5/24/2017	Bill Bill	6/5/2017	20999 20999	100.00 75.00
10002	JFL Medical Care P.C. JFL Medical Care P.C.	0591656270101011	5/24/2017	Bill	6/5/2017	20999	75.00
				Bill		20999	75.00
10004	JFL Medical Care P.C. JFL Medical Care P.C.	0591656270101011 0591656270101011	5/24/2017 5/24/2017	Bill	6/5/2017	20999	100.00
10005	JFL Medical Care P.C. JFL Medical Care P.C.	0591656270101011	5/24/2017	Bill	6/5/2017	20999	75.00
10007	JFL Medical Care P.C.	0591656270101011	5/24/2017	Bill	6/5/2017	20999	75.00
10007	JFL Medical Care P.C.	0591656270101011	5/24/2017	Bill	6/5/2017	20999	75.00
10008	JFL Medical Care P.C.	0591656270101011	5/24/2017	Bill	6/5/2017	20999	75.00
10009	JFL Medical Care P.C. JFL Medical Care P.C.	0591656270101011	5/24/2017	Bill	6/5/2017	20999	75.00
10010	JFL Medical Care P.C.	0591656270101011	5/24/2017	Bill	6/5/2017	20999	75.00
10011	JFL Medical Care P.C.	0591656270101011	5/24/2017	Bill	6/5/2017	20999	75.00
10012	JFL Medical Care P.C.	0591656270101011	5/24/2017	Bill	6/5/2017	20999	100.00
10013	JFL Medical Care P.C.	0591656270101011	5/24/2017	Bill	6/5/2017	20999	75.00
10014	JFL Medical Care P.C.	0591656270101011	5/24/2017	Bill	6/5/2017	20999	75.00
10016	JFL Medical Care P.C.	0591656270101011	5/24/2017	Bill	6/5/2017	20999	75.00
10017	JFL Medical Care P.C.	0591656270101011	5/24/2017	Bill	6/5/2017	20999	75.00
10017	JFL Medical Care P.C.	0591656270101011	5/24/2017	Bill	6/5/2017	20999	75.00
10019	JFL Medical Care P.C.	0591656270101011	5/24/2017	Bill	6/5/2017	20999	75.00
10020	JFL Medical Care P.C.	0591656270101011	5/24/2017	Bill	6/5/2017	20999	75.00
10021	JFL Medical Care P.C.	0555984630101016	5/25/2017	Bill	6/12/2017	99213	70.36
10022	JFL Medical Care P.C.	0464090210101010	5/24/2017	Bill	6/12/2017	99213	70.36
10023	JFL Medical Care P.C.	0464090210101010	5/24/2017	Bill	6/12/2017	76942	262.91
10024	JFL Medical Care P.C.	0464090210101010	5/24/2017	Bill	6/12/2017	20999	100.00

RUCO PROVIDER NAME CLAIM NUMBER SERVICE MAILED MAILED MAILED CODE CHARGE CODE CLAIM NUMBER SERVICE MAILED MAILED CODE CLAIM NUMBER SERVICE MAILED MAILED CODE CLAIM NUMBER CLAIM NUMBER CHARGE CLAIM NUMBER CHARGE CLAIM NUMBER CLAIM NUMBER								
19020 JFL Medical Care P.C. 04609021010101 \$242017 Bill 61122017 20999 75.00	EVENT			SERVICE	MAILED	DATE OF MAILING	CODE	
19022 JFL Medical Care P.C. 0464990210101010 \$242017 Bill 6122017 20099 75.00								
19029 JFI, Medical Care P.C. 046490210101010 \$5242017 Bill 6122017 20099 75.00								
10029 JFL Medical Care P.C. 0464090210101010 \$242017 Bill \$6122017 20099 75.00								
1903 JFL Medical Care P.C. 046499021010101 5242017 Bill 6122017 20999 75.00								
19033 JFL Medical Care P.C. 046409021010101 524/2017 Bill 6/12/2017 20999 75.00								
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10062 JFL Medical Care P.C. 0464090210101010 5/25/2017 Bill 6/12/2017 20999 75.00 10063 JFL Medical Care P.C. 0464090210101010 5/25/2017 Bill 6/12/2017 20999 100.00 10064 JFL Medical Care P.C. 046409021010101 5/25/2017 Bill 6/12/2017 20999 100.00 10065 JFL Medical Care P.C. 046409021010101 5/25/2017 Bill 6/12/2017 20999 100.00 10066 JFL Medical Care P.C. 0464090210101010 5/25/2017 Bill 6/12/2017 20999 100.00 10067 JFL Medical Care P.C. 0464090210101010 5/25/2017 Bill 6/12/2017 20999 100.00 10068 JFL Medical Care P.C. 0464090210101032 5/25/2017 Bill 6/12/2017 20999 100.00 10070 JFL Medical Care P.C. 0322642750101032 5/24/2017 Bill 6/12/2017 76942 262.91 10071 JFL Medical Care P.C. 0322642750101032 5/24/2017 <td< td=""><td></td><td>JFL Medical Care P.C.</td><td></td><td></td><td></td><td></td><td>20999</td><td></td></td<>		JFL Medical Care P.C.					20999	
10063 JFL Medical Care P.C. 0464090210101010 5/25/2017 Bill 6/12/2017 20999 100.00 10064 JFL Medical Care P.C. 0464090210101010 5/25/2017 Bill 6/12/2017 20999 100.00 10065 JFL Medical Care P.C. 0464090210101010 5/25/2017 Bill 6/12/2017 20999 100.00 10066 JFL Medical Care P.C. 0464090210101010 5/25/2017 Bill 6/12/2017 20999 100.00 10067 JFL Medical Care P.C. 0464090210101010 5/25/2017 Bill 6/12/2017 20999 100.00 10068 JFL Medical Care P.C. 0464090210101010 5/25/2017 Bill 6/12/2017 20999 100.00 10069 JFL Medical Care P.C. 0322642750101032 5/24/2017 Bill 6/12/2017 99213 70.36 10070 JFL Medical Care P.C. 0322642750101032 5/24/2017 Bill 6/12/2017 20999 100.00 10072 JFL Medical Care P.C. 0322642750101032 5/24/2017 <							20999	
10065 JFL Medical Care P.C. 0464090210101010 5/25/2017 Bill 6/12/2017 20999 100.00 10066 JFL Medical Care P.C. 0464090210101010 5/25/2017 Bill 6/12/2017 20999 100.00 10067 JFL Medical Care P.C. 0464090210101010 5/25/2017 Bill 6/12/2017 20999 100.00 10068 JFL Medical Care P.C. 0464090210101010 5/25/2017 Bill 6/12/2017 20999 100.00 10069 JFL Medical Care P.C. 0322642750101032 5/24/2017 Bill 6/12/2017 99213 70.36 10070 JFL Medical Care P.C. 0322642750101032 5/24/2017 Bill 6/12/2017 76942 262.91 10071 JFL Medical Care P.C. 0322642750101032 5/24/2017 Bill 6/12/2017 20999 75.00 10073 JFL Medical Care P.C. 0322642750101032 5/24/2017 Bill 6/12/2017 20999 75.00 10074 JFL Medical Care P.C. 0322642750101032 5/24/2017 <td< td=""><td>10063</td><td>JFL Medical Care P.C.</td><td>0464090210101010</td><td>5/25/2017</td><td>Bill</td><td>6/12/2017</td><td>20999</td><td>100.00</td></td<>	10063	JFL Medical Care P.C.	0464090210101010	5/25/2017	Bill	6/12/2017	20999	100.00
10066 JFL Medical Care P.C. 0464090210101010 5/25/2017 Bill 6/12/2017 20999 100.00 10067 JFL Medical Care P.C. 0464090210101010 5/25/2017 Bill 6/12/2017 20999 100.00 10068 JFL Medical Care P.C. 0464090210101010 5/25/2017 Bill 6/12/2017 20999 100.00 10069 JFL Medical Care P.C. 0322642750101032 5/24/2017 Bill 6/12/2017 99213 70.36 10070 JFL Medical Care P.C. 0322642750101032 5/24/2017 Bill 6/12/2017 76942 262.91 10071 JFL Medical Care P.C. 0322642750101032 5/24/2017 Bill 6/12/2017 20999 100.00 10072 JFL Medical Care P.C. 0322642750101032 5/24/2017 Bill 6/12/2017 20999 75.00 10073 JFL Medical Care P.C. 0322642750101032 5/24/2017 Bill 6/12/2017 20999 75.00 10075 JFL Medical Care P.C. 0322642750101032 5/24/2017 <td< td=""><td>10064</td><td>JFL Medical Care P.C.</td><td>0464090210101010</td><td>5/25/2017</td><td>Bill</td><td>6/12/2017</td><td>20999</td><td>100.00</td></td<>	10064	JFL Medical Care P.C.	0464090210101010	5/25/2017	Bill	6/12/2017	20999	100.00
10067 JFL Medical Care P.C. 0464090210101010 5/25/2017 Bill 6/12/2017 20999 100.00 10068 JFL Medical Care P.C. 0464090210101010 5/25/2017 Bill 6/12/2017 20999 100.00 10069 JFL Medical Care P.C. 0322642750101032 5/24/2017 Bill 6/12/2017 99213 70.36 10070 JFL Medical Care P.C. 0322642750101032 5/24/2017 Bill 6/12/2017 76942 262.91 10071 JFL Medical Care P.C. 0322642750101032 5/24/2017 Bill 6/12/2017 20999 100.00 10072 JFL Medical Care P.C. 0322642750101032 5/24/2017 Bill 6/12/2017 20999 75.00 10073 JFL Medical Care P.C. 0322642750101032 5/24/2017 Bill 6/12/2017 20999 75.00 10074 JFL Medical Care P.C. 0322642750101032 5/24/2017 Bill 6/12/2017 20999 75.00 10075 JFL Medical Care P.C. 0322642750101032 5/24/2017	10065	JFL Medical Care P.C.	0464090210101010	5/25/2017	Bill	6/12/2017	20999	100.00
10068 JFL Medical Care P.C. 0464090210101010 5/25/2017 Bill 6/12/2017 20999 100.00 10069 JFL Medical Care P.C. 0322642750101032 5/24/2017 Bill 6/12/2017 99213 70.36 10070 JFL Medical Care P.C. 0322642750101032 5/24/2017 Bill 6/12/2017 76942 262.91 10071 JFL Medical Care P.C. 0322642750101032 5/24/2017 Bill 6/12/2017 20999 100.00 10072 JFL Medical Care P.C. 0322642750101032 5/24/2017 Bill 6/12/2017 20999 75.00 10073 JFL Medical Care P.C. 0322642750101032 5/24/2017 Bill 6/12/2017 20999 75.00 10074 JFL Medical Care P.C. 0322642750101032 5/24/2017 Bill 6/12/2017 20999 75.00 10075 JFL Medical Care P.C. 0322642750101032 5/24/2017 Bill 6/12/2017 20999 75.00 10076 JFL Medical Care P.C. 0322642750101032 5/24/2017 B	10066	JFL Medical Care P.C.	0464090210101010	5/25/2017	Bill	6/12/2017	20999	100.00
10069 JFL Medical Care P.C. 0322642750101032 5/24/2017 Bill 6/12/2017 99213 70.36 10070 JFL Medical Care P.C. 0322642750101032 5/24/2017 Bill 6/12/2017 76942 262.91 10071 JFL Medical Care P.C. 0322642750101032 5/24/2017 Bill 6/12/2017 20999 100.00 10072 JFL Medical Care P.C. 0322642750101032 5/24/2017 Bill 6/12/2017 20999 75.00 10073 JFL Medical Care P.C. 0322642750101032 5/24/2017 Bill 6/12/2017 20999 75.00 10074 JFL Medical Care P.C. 0322642750101032 5/24/2017 Bill 6/12/2017 20999 75.00 10075 JFL Medical Care P.C. 0322642750101032 5/24/2017 Bill 6/12/2017 20999 75.00 10076 JFL Medical Care P.C. 0322642750101032 5/24/2017 Bill 6/12/2017 20999 75.00 10078 JFL Medical Care P.C. 0322642750101032 5/24/2017 Bi	10067	JFL Medical Care P.C.	0464090210101010	5/25/2017	Bill	6/12/2017	20999	100.00
10070 JFL Medical Care P.C. 0322642750101032 5/24/2017 Bill 6/12/2017 76942 262.91 10071 JFL Medical Care P.C. 0322642750101032 5/24/2017 Bill 6/12/2017 20999 100.00 10072 JFL Medical Care P.C. 0322642750101032 5/24/2017 Bill 6/12/2017 20999 75.00 10073 JFL Medical Care P.C. 0322642750101032 5/24/2017 Bill 6/12/2017 20999 75.00 10074 JFL Medical Care P.C. 0322642750101032 5/24/2017 Bill 6/12/2017 20999 75.00 10075 JFL Medical Care P.C. 0322642750101032 5/24/2017 Bill 6/12/2017 20999 75.00 10076 JFL Medical Care P.C. 0322642750101032 5/24/2017 Bill 6/12/2017 20999 75.00 10077 JFL Medical Care P.C. 0322642750101032 5/24/2017 Bill 6/12/2017 20999 75.00 10078 JFL Medical Care P.C. 0322642750101032 5/24/2017 Bi	10068	JFL Medical Care P.C.	0464090210101010	5/25/2017	Bill	6/12/2017	20999	100.00
10071 JFL Medical Care P.C. 0322642750101032 5/24/2017 Bill 6/12/2017 20999 100.00 10072 JFL Medical Care P.C. 0322642750101032 5/24/2017 Bill 6/12/2017 20999 75.00 10073 JFL Medical Care P.C. 0322642750101032 5/24/2017 Bill 6/12/2017 20999 75.00 10074 JFL Medical Care P.C. 0322642750101032 5/24/2017 Bill 6/12/2017 20999 75.00 10075 JFL Medical Care P.C. 0322642750101032 5/24/2017 Bill 6/12/2017 20999 75.00 10076 JFL Medical Care P.C. 0322642750101032 5/24/2017 Bill 6/12/2017 20999 75.00 10077 JFL Medical Care P.C. 0322642750101032 5/24/2017 Bill 6/12/2017 20999 75.00 10078 JFL Medical Care P.C. 0322642750101032 5/24/2017 Bill 6/12/2017 20999 75.00 10079 JFL Medical Care P.C. 0322642750101032 5/24/2017 Bil	10069	JFL Medical Care P.C.	0322642750101032	5/24/2017	Bill	6/12/2017	99213	70.36
10072 JFL Medical Care P.C. 0322642750101032 5/24/2017 Bill 6/12/2017 20999 75.00 10073 JFL Medical Care P.C. 0322642750101032 5/24/2017 Bill 6/12/2017 20999 75.00 10074 JFL Medical Care P.C. 0322642750101032 5/24/2017 Bill 6/12/2017 20999 75.00 10075 JFL Medical Care P.C. 0322642750101032 5/24/2017 Bill 6/12/2017 20999 75.00 10076 JFL Medical Care P.C. 0322642750101032 5/24/2017 Bill 6/12/2017 20999 75.00 10077 JFL Medical Care P.C. 0322642750101032 5/24/2017 Bill 6/12/2017 20999 75.00 10078 JFL Medical Care P.C. 0322642750101032 5/24/2017 Bill 6/12/2017 20999 75.00 10079 JFL Medical Care P.C. 0322642750101032 5/24/2017 Bill 6/12/2017 20999 75.00	10070	JFL Medical Care P.C.	0322642750101032	5/24/2017	Bill	6/12/2017	76942	262.91
10073 JFL Medical Care P.C. 0322642750101032 5/24/2017 Bill 6/12/2017 20999 75.00 10074 JFL Medical Care P.C. 0322642750101032 5/24/2017 Bill 6/12/2017 20999 75.00 10075 JFL Medical Care P.C. 0322642750101032 5/24/2017 Bill 6/12/2017 20999 75.00 10076 JFL Medical Care P.C. 0322642750101032 5/24/2017 Bill 6/12/2017 20999 75.00 10077 JFL Medical Care P.C. 0322642750101032 5/24/2017 Bill 6/12/2017 20999 75.00 10078 JFL Medical Care P.C. 0322642750101032 5/24/2017 Bill 6/12/2017 20999 75.00 10079 JFL Medical Care P.C. 0322642750101032 5/24/2017 Bill 6/12/2017 20999 100.00		JFL Medical Care P.C.	0322642750101032	5/24/2017	Bill	6/12/2017	20999	100.00
10074 JFL Medical Care P.C. 0322642750101032 5/24/2017 Bill 6/12/2017 20999 75.00 10075 JFL Medical Care P.C. 0322642750101032 5/24/2017 Bill 6/12/2017 20999 75.00 10076 JFL Medical Care P.C. 0322642750101032 5/24/2017 Bill 6/12/2017 20999 75.00 10077 JFL Medical Care P.C. 0322642750101032 5/24/2017 Bill 6/12/2017 20999 75.00 10078 JFL Medical Care P.C. 0322642750101032 5/24/2017 Bill 6/12/2017 20999 75.00 10079 JFL Medical Care P.C. 0322642750101032 5/24/2017 Bill 6/12/2017 20999 100.00	10072	JFL Medical Care P.C.	0322642750101032	5/24/2017	Bill	6/12/2017	20999	75.00
10075 JFL Medical Care P.C. 0322642750101032 5/24/2017 Bill 6/12/2017 20999 75.00 10076 JFL Medical Care P.C. 0322642750101032 5/24/2017 Bill 6/12/2017 20999 75.00 10077 JFL Medical Care P.C. 0322642750101032 5/24/2017 Bill 6/12/2017 20999 75.00 10078 JFL Medical Care P.C. 0322642750101032 5/24/2017 Bill 6/12/2017 20999 75.00 10079 JFL Medical Care P.C. 0322642750101032 5/24/2017 Bill 6/12/2017 20999 100.00	10073	JFL Medical Care P.C.	0322642750101032	5/24/2017	Bill		20999	75.00
10076 JFL Medical Care P.C. 0322642750101032 5/24/2017 Bill 6/12/2017 20999 75.00 10077 JFL Medical Care P.C. 0322642750101032 5/24/2017 Bill 6/12/2017 20999 75.00 10078 JFL Medical Care P.C. 0322642750101032 5/24/2017 Bill 6/12/2017 20999 75.00 10079 JFL Medical Care P.C. 0322642750101032 5/24/2017 Bill 6/12/2017 20999 100.00			0322642750101032	5/24/2017	Bill	6/12/2017	20999	75.00
10077 JFL Medical Care P.C. 0322642750101032 5/24/2017 Bill 6/12/2017 20999 75.00 10078 JFL Medical Care P.C. 0322642750101032 5/24/2017 Bill 6/12/2017 20999 75.00 10079 JFL Medical Care P.C. 0322642750101032 5/24/2017 Bill 6/12/2017 20999 100.00	10075	JFL Medical Care P.C.	0322642750101032	5/24/2017	Bill	6/12/2017	20999	75.00
10078 JFL Medical Care P.C. 0322642750101032 5/24/2017 Bill 6/12/2017 20999 75.00 10079 JFL Medical Care P.C. 0322642750101032 5/24/2017 Bill 6/12/2017 20999 100.00			0322642750101032	5/24/2017	Bill	6/12/2017	20999	75.00
10079 JFL Medical Care P.C. 0322642750101032 5/24/2017 Bill 6/12/2017 20999 100.00		JFL Medical Care P.C.		5/24/2017				
10080 JFL Medical Care P.C. 0322642750101032 5/24/2017 Bill 6/12/2017 20999 75.00					Bill			
	10080	JFL Medical Care P.C.	0322642750101032	5/24/2017	Bill	6/12/2017	20999	75.00

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF	CPT CODE	CHARGE
EVENT			SERVICE	WAILED	MAILING	CODE	
10081	JFL Medical Care P.C.	0322642750101032	5/24/2017	Bill	6/12/2017	20999	75.00
10082	JFL Medical Care P.C.	0322642750101032	5/24/2017	Bill	6/12/2017	20999	75.00
10083	JFL Medical Care P.C.	0322642750101032	5/24/2017	Bill	6/12/2017	20999	75.00
10084	JFL Medical Care P.C.	0322642750101032	5/24/2017	Bill	6/12/2017	20999	75.00
10085	JFL Medical Care P.C.	0322642750101032	5/24/2017	Bill	6/12/2017	20999	75.00
10086	JFL Medical Care P.C.	0322642750101032	5/24/2017	Bill	6/12/2017	20999	75.00
10087	JFL Medical Care P.C.	0322642750101032	5/24/2017	Bill	6/12/2017	20999	75.00
10088	JFL Medical Care P.C.	0322642750101032	5/24/2017	Bill	6/12/2017	20999	75.00
10089	JFL Medical Care P.C.	0322642750101032	5/24/2017	Bill	6/12/2017	20999	75.00
10090	JFL Medical Care P.C.	0322642750101032	5/24/2017	Bill	6/12/2017	20999	100.00
10091	JFL Medical Care P.C.	0322642750101032	5/24/2017	Bill	6/12/2017	20999	75.00
10092	JFL Medical Care P.C.	0322642750101032	5/24/2017	Bill	6/12/2017	20999	75.00
10093	JFL Medical Care P.C.	0322642750101032	5/24/2017	Bill	6/12/2017	20999	75.00
10094	JFL Medical Care P.C.	0322642750101032	5/24/2017	Bill	6/12/2017	20999	100.00
10095	JFL Medical Care P.C.	0322642750101032	5/24/2017	Bill	6/12/2017	20999	75.00
10096	JFL Medical Care P.C.	0322642750101032	5/24/2017	Bill	6/12/2017	20999	75.00
10097	JFL Medical Care P.C.	0322642750101032	5/24/2017	Bill	6/12/2017	20999	75.00
10098	JFL Medical Care P.C.	0322642750101032	5/24/2017	Bill	6/12/2017	20999	75.00
10099	JFL Medical Care P.C.	0322642750101032	5/24/2017	Bill	6/12/2017	20999	75.00
10100	JFL Medical Care P.C.	0322642750101032	5/24/2017	Bill	6/12/2017	20999	75.00
10101	JFL Medical Care P.C.	0322642750101032	5/24/2017	Bill	6/12/2017	20999	75.00
10102	JFL Medical Care P.C.	0322642750101032	5/24/2017	Bill	6/12/2017	20999	100.00
10103	JFL Medical Care P.C.	0243038240101078	5/31/2017	Bill	6/12/2017	99203	105.63
10104	JFL Medical Care P.C.	0243038240101078	5/31/2017	Bill	6/12/2017	76942	262.91
10105	JFL Medical Care P.C.	0243038240101078	5/31/2017	Bill	6/12/2017	20999	100.00
10106	JFL Medical Care P.C.	0243038240101078	5/31/2017	Bill	6/12/2017	20999	75.00
10107	JFL Medical Care P.C.	0243038240101078	5/31/2017	Bill	6/12/2017	20999	75.00
10108	JFL Medical Care P.C.	0243038240101078	5/31/2017	Bill	6/12/2017	20999	75.00
10109	JFL Medical Care P.C.	0243038240101078	5/31/2017	Bill	6/12/2017	20999	75.00
10110	JFL Medical Care P.C.	0243038240101078	5/31/2017	Bill	6/12/2017	20999	75.00
10111	JFL Medical Care P.C.	0243038240101078	5/31/2017	Bill	6/12/2017	20999	75.00
10112	JFL Medical Care P.C.	0243038240101078	5/31/2017	Bill	6/12/2017	20999	75.00
10113	JFL Medical Care P.C.	0243038240101078	5/31/2017	Bill	6/12/2017	20999	100.00
10114	JFL Medical Care P.C.	0243038240101078	5/31/2017	Bill	6/12/2017	20999	75.00
10115	JFL Medical Care P.C.	0243038240101078	5/31/2017	Bill	6/12/2017	20999	75.00
10116	JFL Medical Care P.C.	0243038240101078	5/31/2017	Bill	6/12/2017	20999	75.00
10117	JFL Medical Care P.C.	0243038240101078	5/31/2017	Bill	6/12/2017	20999	75.00
10118	JFL Medical Care P.C.	0243038240101078	5/31/2017	Bill	6/12/2017	20999	75.00
10119	JFL Medical Care P.C.	0243038240101078	5/31/2017	Bill	6/12/2017	20999	75.00
10120	JFL Medical Care P.C.	0243038240101078	5/31/2017	Bill	6/12/2017	20999	100.00
10121 10122	JFL Medical Care P.C.	0243038240101078	5/31/2017	Bill	6/12/2017	20999	75.00
	JFL Medical Care P.C.	0243038240101078	5/31/2017	Bill	6/12/2017	20999	75.00
10123	JFL Medical Care P.C.	0243038240101078	5/31/2017	Bill	6/12/2017	20999	75.00
10124	JFL Medical Care P.C.	0243038240101078	5/31/2017	Bill	6/12/2017	20999	100.00
10125	JFL Medical Care P.C.	0243038240101078	5/31/2017	Bill	6/12/2017	20999	75.00 75.00
10126	JFL Medical Care P.C.	0243038240101078	5/31/2017	Bill	6/12/2017	20999	75.00 75.00
10127 10128	JFL Medical Care P.C. JFL Medical Care P.C.	0243038240101078 0243038240101078	5/31/2017	Bill Bill	6/12/2017	20999 20999	75.00
10128	JFL Medical Care P.C. JFL Medical Care P.C.	0243038240101078	5/31/2017	Bill	6/12/2017 6/12/2017	20999	100.00 75.00
10129	JFL Medical Care P.C. JFL Medical Care P.C.	0243038240101078	5/31/2017 5/31/2017	Bill	6/12/2017	20999	75.00
10130	JFL Medical Care P.C. JFL Medical Care P.C.	0243038240101078	5/31/2017	Bill	6/12/2017	20999	75.00
10131	JFL Medical Care P.C. JFL Medical Care P.C.	0243038240101078	5/31/2017	Bill	6/12/2017	20999	75.00
10132	JFL Medical Care P.C. JFL Medical Care P.C.	0243038240101078	5/31/2017	Bill	6/12/2017	20999	75.00
10133	JFL Medical Care P.C.	0243038240101078	5/31/2017	Bill	6/12/2017	20999	75.00
10134	JFL Medical Care P.C.	0243038240101078	5/31/2017	Bill	6/12/2017	20999	75.00
10135	JFL Medical Care P.C. JFL Medical Care P.C.	0243038240101078	5/31/2017	Bill	6/12/2017	20999	75.00
10130	JI L IVICUICAI CAIE F.C.	0243030240101078	3/31/2017	וווט	0/12/2017	ムロフプブ	75.00

Proc			DATE OF		APPROX.	CDE	
RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	DATE OF MAILING	CPT CODE	CHARGE
10137	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/12/2017	99203	105.63
10137	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/12/2017	76942	262.91
10139	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/12/2017	20999	100.00
10140	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/12/2017	20999	75.00
10141	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/12/2017	20999	75.00
10142	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/12/2017	20999	75.00
10143	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/12/2017	20999	75.00
10144	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/12/2017	20999	75.00
10145	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/12/2017	20999	75.00
10146	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/12/2017	20999	75.00
10147	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/12/2017	20999	100.00
10148	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/12/2017	20999	75.00
10149	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/12/2017	20999	75.00
10150	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/12/2017	20999	75.00
10151	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/12/2017	20999	100.00
10152	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/12/2017	20999	75.00
10153	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/12/2017	20999	75.00
10154	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/12/2017	20999	75.00
10155	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/12/2017	20999	100.00
10156	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/12/2017	20999	75.00
10157	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/12/2017	20999	75.00
10158	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/12/2017	20999	75.00
10159	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/12/2017	20999	75.00
10160	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/12/2017	20999	75.00
10161	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/12/2017	20999	75.00
10162	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/12/2017	20999	75.00
10163	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/12/2017	20999	100.00
10164	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/12/2017	20999	75.00
10165	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/12/2017	20999	75.00
10166	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/12/2017	20999	75.00
10167	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/12/2017	20999	75.00
10168	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/12/2017	20999	75.00
10169	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/12/2017	20999	75.00
10170	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/12/2017	20999	75.00
10171	JFL Medical Care P.C.	0549980420101017	6/5/2017	Bill	6/12/2017	99213	70.36
10172	JFL Medical Care P.C.	0549980420101017	6/5/2017	Bill	6/12/2017	76942	262.91
10173	JFL Medical Care P.C.	0549980420101017	6/5/2017	Bill	6/12/2017	20999	100.00
10174	JFL Medical Care P.C.	0549980420101017	6/5/2017	Bill	6/12/2017	20999	75.00
10175	JFL Medical Care P.C.	0549980420101017	6/5/2017	Bill	6/12/2017	20999	75.00
10176	JFL Medical Care P.C.	0549980420101017	6/5/2017	Bill	6/12/2017	20999	75.00
10177	JFL Medical Care P.C.	0549980420101017	6/5/2017	Bill	6/12/2017	20999	75.00
10178	JFL Medical Care P.C.	0549980420101017	6/5/2017	Bill	6/12/2017	20999	75.00
10179	JFL Medical Care P.C.	0549980420101017	6/5/2017	Bill	6/12/2017	20999	75.00
10180	JFL Medical Care P.C.	0549980420101017	6/5/2017	Bill	6/12/2017	20999	75.00
10181	JFL Medical Care P.C.	0549980420101017	6/5/2017	Bill	6/12/2017	20999	100.00
10182	JFL Medical Care P.C.	0549980420101017	6/5/2017	Bill	6/12/2017	20999	75.00
10183	JFL Medical Care P.C.	0549980420101017	6/5/2017	Bill	6/12/2017	20999	75.00
10184	JFL Medical Care P.C.	0549980420101017	6/5/2017	Bill	6/12/2017	20999	75.00
10185	JFL Medical Care P.C.	0549980420101017	6/5/2017	Bill	6/12/2017	20999	100.00
10186	JFL Medical Care P.C.	0549980420101017	6/5/2017	Bill	6/12/2017	20999	75.00
10187	JFL Medical Care P.C.	0549980420101017	6/5/2017	Bill	6/12/2017	20999	75.00
10188	JFL Medical Care P.C.	0549980420101017	6/5/2017	Bill	6/12/2017	20999	75.00
10189	JFL Medical Care P.C.	0549980420101017	6/5/2017	Bill	6/12/2017	20999	75.00
10190	JFL Medical Care P.C.	0549980420101017	6/5/2017	Bill	6/12/2017	20999	75.00
10191	JFL Medical Care P.C.	0549980420101017	6/5/2017	Bill	6/12/2017	20999	75.00
10192	JFL Medical Care P.C.	0549980420101017	6/5/2017	Bill	6/12/2017	20999	75.00

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
10193	JFL Medical Care P.C.	0549980420101017	6/5/2017	Bill	6/12/2017	20999	100.00
10194	JFL Medical Care P.C.	0549980420101017	6/5/2017	Bill	6/12/2017	20999	75.00
10195	JFL Medical Care P.C.	0549980420101017	6/5/2017	Bill	6/12/2017	20999	75.00
10196	JFL Medical Care P.C.	0549980420101017	6/5/2017	Bill	6/12/2017	20999	75.00
10197	JFL Medical Care P.C.	0549980420101017	6/5/2017	Bill	6/12/2017	20999	100.00
10198	JFL Medical Care P.C.	0549980420101017	6/5/2017	Bill	6/12/2017	20999	75.00
10199	JFL Medical Care P.C.	0549980420101017	6/5/2017	Bill	6/12/2017	20999	75.00
10200	JFL Medical Care P.C.	0549980420101017	6/5/2017	Bill	6/12/2017	20999	75.00
10201	JFL Medical Care P.C.	0549980420101017	6/5/2017	Bill	6/12/2017	20999	75.00
10202	JFL Medical Care P.C.	0549980420101017	6/5/2017	Bill	6/12/2017	20999	75.00
10203	JFL Medical Care P.C.	0549980420101017	6/5/2017	Bill	6/12/2017	20999	75.00
10204	JFL Medical Care P.C.	0549980420101017	6/5/2017	Bill	6/12/2017	20999	75.00
10205	JFL Medical Care P.C.	0591656270101011	6/1/2017	Bill	6/12/2017	99213	70.36
10206	JFL Medical Care P.C.	0591656270101011	6/1/2017	Bill	6/12/2017	76942	262.91
10207	JFL Medical Care P.C.	0591656270101011	6/1/2017	Bill	6/12/2017	20999	100.00
10208	JFL Medical Care P.C.	0591656270101011	6/1/2017	Bill	6/12/2017	20999	75.00
10209	JFL Medical Care P.C.	0591656270101011	6/1/2017	Bill	6/12/2017	20999	75.00
10210	JFL Medical Care P.C.	0591656270101011	6/1/2017	Bill	6/12/2017	20999	75.00
10211	JFL Medical Care P.C.	0591656270101011	6/1/2017	Bill	6/12/2017	20999	75.00
10211	JFL Medical Care P.C.	0591656270101011	6/1/2017	Bill	6/12/2017	20999	75.00
10212	JFL Medical Care P.C.	0591656270101011	6/1/2017	Bill	6/12/2017	20999	75.00
10213	JFL Medical Care P.C.	0591656270101011	6/1/2017	Bill	6/12/2017	20999	75.00
10215	JFL Medical Care P.C.	0591656270101011	6/1/2017	Bill	6/12/2017	20999	100.00
10216	JFL Medical Care P.C.	0591656270101011	6/1/2017	Bill	6/12/2017	20999	75.00
10217	JFL Medical Care P.C.	0591656270101011	6/1/2017	Bill	6/12/2017	20999	75.00
10217	JFL Medical Care P.C.	0591656270101011	6/1/2017	Bill	6/12/2017	20999	75.00
10218	JFL Medical Care P.C.	0591656270101011	6/1/2017	Bill	6/12/2017	20999	75.00
10219	JFL Medical Care P.C.	0591656270101011	6/1/2017	Bill	6/12/2017	20999	75.00
10220	JFL Medical Care P.C.	0591656270101011	6/1/2017	Bill	6/12/2017	20999	75.00
10221	JFL Medical Care P.C.	0591656270101011	6/1/2017	Bill	6/12/2017	20999	75.00
10222	JFL Medical Care P.C.	0591656270101011	6/1/2017	Bill	6/12/2017	20999	100.00
10223	JFL Medical Care P.C.	0591656270101011	6/1/2017	Bill	6/12/2017	20999	75.00
10224	JFL Medical Care P.C.	0591656270101011	6/1/2017	Bill	6/12/2017	20999	75.00
10225	JFL Medical Care P.C.	0591656270101011	6/1/2017	Bill	6/12/2017	20999	75.00
10227	JFL Medical Care P.C.	0591656270101011	6/1/2017	Bill	6/12/2017	20999	100.00
10227		0591656270101011	6/1/2017	Bill	6/12/2017	20999	75.00
10228	JFL Medical Care P.C. JFL Medical Care P.C.	0591656270101011	6/1/2017	Bill	6/12/2017	20999	75.00
10229	JFL Medical Care P.C.	0591656270101011	6/1/2017	Bill	6/12/2017	20999	75.00
10230	JFL Medical Care P.C. JFL Medical Care P.C.	0591656270101011	6/1/2017	Bill		20999	100.00
10231	JFL Medical Care P.C. JFL Medical Care P.C.	0591656270101011	6/1/2017	Bill	6/12/2017 6/12/2017	20999	75.00
10232	JFL Medical Care P.C. JFL Medical Care P.C.	0591656270101011	6/1/2017	Bill	6/12/2017	20999	75.00
10233	JFL Medical Care P.C. JFL Medical Care P.C.	0591656270101011	6/1/2017	Bill	6/12/2017	20999	75.00
10234		0591656270101011			6/12/2017		
	JFL Medical Care P.C.	·	6/1/2017	Bill		20999	75.00
10236	JFL Medical Care P.C. JFL Medical Care P.C.	0591656270101011 0591656270101011	6/1/2017	Bill	6/12/2017	20999	75.00
10237 10238	JFL Medical Care P.C. JFL Medical Care P.C.	0591656270101011	6/1/2017 6/1/2017	Bill Bill	6/12/2017 6/12/2017	20999 20999	75.00 75.00
				Bill			
10239	JFL Medical Care P.C.	0440151860101038	6/7/2017		6/16/2017	99213	70.36
10240 10241	JFL Medical Care P.C.	0440151860101038	6/7/2017	Bill	6/16/2017	99213	70.36
10241	JFL Medical Care P.C.	0234641510101073	6/7/2017	Bill Bill	6/16/2017	99213	70.36
	JFL Medical Care P.C.	0379447240101010	6/7/2017		6/16/2017	99203	105.63
10243	JFL Medical Care P.C.	0451735710101010	5/24/2017	Bill	6/19/2017	99203	105.63
10244	JFL Medical Care P.C. JFL Medical Care P.C.	0433032250101094	6/7/2017	Bill	6/19/2017	99203	105.63
10245		0433032250101094	6/7/2017	Bill	6/19/2017	76942	262.91
10246	JFL Medical Care P.C.	0433032250101094	6/7/2017	Bill	6/19/2017	20999	100.00
10247	JFL Medical Care P.C.	0433032250101094	6/7/2017	Bill	6/19/2017	20999	75.00
10248	JFL Medical Care P.C.	0433032250101094	6/7/2017	Bill	6/19/2017	20999	75.00

EXIMPI	1227
JFL Medical	Care, P.C.

RICO			DATE OF	DOCKIN (ENTE	APPROX.	CIDIE	
EVENT I	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	DATE OF	CPT CODE	CHARGE
10240	JFL Medical Care P.C.	0433032250101094	6/7/2017	Bill	MAILING	20999	75.00
	JFL Medical Care P.C. JFL Medical Care P.C.	0433032250101094	6/7/2017	Bill	6/19/2017 6/19/2017	20999	75.00 75.00
	JFL Medical Care P.C. JFL Medical Care P.C.	0433032250101094	6/7/2017	Bill	6/19/2017	20999	75.00
	JFL Medical Care P.C. JFL Medical Care P.C.	0433032250101094	6/7/2017	Bill	6/19/2017	20999	100.00
	JFL Medical Care P.C. JFL Medical Care P.C.	0433032250101094	6/7/2017	Bill	6/19/2017	20999	75.00
	JFL Medical Care P.C. JFL Medical Care P.C.	0433032250101094	6/7/2017	Bill	6/19/2017	20999	75.00
	JFL Medical Care P.C. JFL Medical Care P.C.	0433032250101094	6/7/2017	Bill	6/19/2017	20999	75.00
	JFL Medical Care P.C. JFL Medical Care P.C.	0433032250101094	6/7/2017	Bill	6/19/2017	20999	75.00
	JFL Medical Care P.C. JFL Medical Care P.C.	0433032250101094	6/7/2017	Bill	6/19/2017	20999	75.00
	JFL Medical Care P.C.	0433032250101094	6/7/2017	Bill	6/19/2017	20999	100.00
-	JFL Medical Care P.C.	0433032250101094	6/7/2017	Bill	6/19/2017	20999	75.00
-	JFL Medical Care P.C.	0433032250101094	6/7/2017	Bill	6/19/2017	20999	75.00
	JFL Medical Care P.C.	0433032250101094	6/7/2017	Bill	6/19/2017	20999	75.00
	JFL Medical Care P.C. JFL Medical Care P.C.	0433032250101094	6/7/2017	Bill	6/19/2017	20999	100.00
	JFL Medical Care P.C.	0433032250101094	6/7/2017	Bill	6/19/2017	20999	75.00
	JFL Medical Care P.C.	0433032250101094	6/7/2017	Bill	6/19/2017	20999	75.00
	JFL Medical Care P.C.	0433032250101094	6/7/2017	Bill	6/19/2017	20999	75.00
	JFL Medical Care P.C.	0433032250101094	6/7/2017	Bill	6/19/2017	20999	100.00
-	JFL Medical Care P.C.	0433032250101094	6/7/2017	Bill	6/19/2017	20999	75.00
	JFL Medical Care P.C.	0433032250101094	6/7/2017	Bill	6/19/2017	20999	75.00
	JFL Medical Care P.C.	0433032250101094	6/7/2017	Bill	6/19/2017	20999	75.00
	JFL Medical Care P.C.	0433032250101094	6/7/2017	Bill	6/19/2017	20999	75.00
	JFL Medical Care P.C.	0433032250101094	6/7/2017	Bill	6/19/2017	20999	75.00
	JFL Medical Care P.C.	0433032250101094	6/7/2017	Bill	6/19/2017	20999	100.00
	JFL Medical Care P.C.	0433032250101094	6/7/2017	Bill	6/19/2017	20999	75.00
	JFL Medical Care P.C.	0433032250101094	6/7/2017	Bill	6/19/2017	20999	75.00
-	JFL Medical Care P.C.	0433032250101094	6/7/2017	Bill	6/19/2017	20999	75.00
	JFL Medical Care P.C.	0433032250101094	6/7/2017	Bill	6/19/2017	20999	100.00
	JFL Medical Care P.C.	0433032250101094	6/7/2017	Bill	6/19/2017	20999	75.00
	JFL Medical Care P.C.	0433032250101094	6/7/2017	Bill	6/19/2017	20999	75.00
-	JFL Medical Care P.C.	0433032250101094	6/7/2017	Bill	6/19/2017	20999	75.00
	JFL Medical Care P.C.	0433032250101094	6/7/2017	Bill	6/19/2017	20999	100.00
	JFL Medical Care P.C.	0433032250101094	6/7/2017	Bill	6/19/2017	20999	75.00
	JFL Medical Care P.C.	0433032250101094	6/7/2017	Bill	6/19/2017	20999	75.00
	JFL Medical Care P.C.	0433032250101094	6/7/2017	Bill	6/19/2017	20999	75.00
10284 J	JFL Medical Care P.C.	0433032250101094	6/7/2017	Bill	6/19/2017	20999	75.00
	JFL Medical Care P.C.	0433032250101094	6/7/2017	Bill	6/19/2017	20999	75.00
	JFL Medical Care P.C.	0433032250101094	6/7/2017	Bill	6/19/2017	20999	100.00
	JFL Medical Care P.C.	0433032250101094	6/7/2017	Bill	6/19/2017	20999	75.00
10288 J	JFL Medical Care P.C.	0433032250101094	6/7/2017	Bill	6/19/2017	20999	75.00
	JFL Medical Care P.C.	0433032250101094	6/7/2017	Bill	6/19/2017	20999	75.00
10290 J	JFL Medical Care P.C.	0433032250101094	6/7/2017	Bill	6/19/2017	20999	100.00
	JFL Medical Care P.C.	0433032250101094	6/7/2017	Bill	6/19/2017	20999	75.00
—	JFL Medical Care P.C.	0433032250101094	6/7/2017	Bill	6/19/2017	20999	75.00
	JFL Medical Care P.C.	0433032250101094	6/7/2017	Bill	6/19/2017	20999	75.00
	JFL Medical Care P.C.	0433032250101094	6/7/2017	Bill	6/19/2017	20999	100.00
	JFL Medical Care P.C.	0433032250101094	6/7/2017	Bill	6/19/2017	20999	75.00
	JFL Medical Care P.C.	0433032250101094	6/7/2017	Bill	6/19/2017	20999	75.00
	JFL Medical Care P.C.	0433032250101094	6/7/2017	Bill	6/19/2017	20999	75.00
10298 J	JFL Medical Care P.C.	0433032250101094	6/7/2017	Bill	6/19/2017	20999	75.00
10299 J	JFL Medical Care P.C.	0433032250101094	6/7/2017	Bill	6/19/2017	20999	75.00
10300 J	JFL Medical Care P.C.	0433032250101094	6/7/2017	Bill	6/19/2017	20999	100.00
	JFL Medical Care P.C.	0433032250101094	6/7/2017	Bill	6/19/2017	20999	75.00
10302 J	JFL Medical Care P.C.	0433032250101094	6/7/2017	Bill	6/19/2017	20999	75.00
10303 J	JFL Medical Care P.C.	0433032250101094	6/7/2017	Bill	6/19/2017	20999	75.00
10304	JFL Medical Care P.C.	0433032250101094	6/7/2017	Bill	6/19/2017	20999	100.00

10306 10307 10308 10309 10310 10311 10312 10313 10314	JFL Medical Care P.C.	0433032250101094 0433032250101094 0433032250101094 0433032250101094	6/7/2017 6/7/2017		MAILING	CODE	
10307 10308 10309 10310 10311 10312 10313 10314	JFL Medical Care P.C. JFL Medical Care P.C. JFL Medical Care P.C. JFL Medical Care P.C.	0433032250101094	6/7/2017	Bill	6/19/2017	20999	75.00
10308 10309 10310 10311 10312 10313 10314	JFL Medical Care P.C. JFL Medical Care P.C. JFL Medical Care P.C.			Bill	6/19/2017	20999	75.00
10309 10310 10311 10312 10313 10314	JFL Medical Care P.C. JFL Medical Care P.C.	0433032250101004	6/7/2017	Bill	6/19/2017	20999	75.00
10310 10311 10312 10313 10314	JFL Medical Care P.C.	0733034430101074	6/7/2017	Bill	6/19/2017	20999	75.00
10311 10312 10313 10314		0569706430101019	6/7/2017	Bill	6/19/2017	99213	70.36
10312 10313 10314		0545816730101020	6/7/2017	Bill	6/19/2017	99213	70.36
10313 10314	JFL Medical Care P.C.	0545816730101020	6/7/2017	Bill	6/19/2017	76942	262.91
10314	JFL Medical Care P.C.	0545816730101020	6/7/2017	Bill	6/19/2017	20999	100.00
	JFL Medical Care P.C.	0545816730101020	6/7/2017	Bill	6/19/2017	20999	75.00
10315	JFL Medical Care P.C.	0545816730101020	6/7/2017	Bill	6/19/2017	20999	75.00
10313	JFL Medical Care P.C.	0545816730101020	6/7/2017	Bill	6/19/2017	20999	75.00
10316	JFL Medical Care P.C.	0545816730101020	6/7/2017	Bill	6/19/2017	20999	75.00
10317	JFL Medical Care P.C.	0545816730101020	6/7/2017	Bill	6/19/2017	20999	75.00
10318	JFL Medical Care P.C.	0545816730101020	6/7/2017	Bill	6/19/2017	20999	75.00
	JFL Medical Care P.C.	0545816730101020	6/7/2017	Bill	6/19/2017	20999	75.00
10320	JFL Medical Care P.C.	0545816730101020	6/7/2017	Bill	6/19/2017	20999	100.00
10321	JFL Medical Care P.C.	0545816730101020	6/7/2017	Bill	6/19/2017	20999	75.00
10322	JFL Medical Care P.C.	0545816730101020	6/7/2017	Bill	6/19/2017	20999	75.00
10323	JFL Medical Care P.C.	0545816730101020	6/7/2017	Bill	6/19/2017	20999	75.00
10324	JFL Medical Care P.C.	0545816730101020	6/7/2017	Bill	6/19/2017	20999	100.00
10325	JFL Medical Care P.C.	0545816730101020	6/7/2017	Bill	6/19/2017	20999	75.00
	JFL Medical Care P.C.	0545816730101020	6/7/2017	Bill	6/19/2017	20999	75.00
10327	JFL Medical Care P.C.	0545816730101020	6/7/2017	Bill	6/19/2017	20999	75.00
10328	JFL Medical Care P.C.	0545816730101020	6/7/2017	Bill	6/19/2017	20999	75.00
10329	JFL Medical Care P.C.	0545816730101020	6/7/2017	Bill	6/19/2017	20999	75.00
10330	JFL Medical Care P.C.	0545816730101020	6/7/2017	Bill	6/19/2017	20999	75.00
10331	JFL Medical Care P.C.	0545816730101020	6/7/2017	Bill	6/19/2017	20999	75.00
	JFL Medical Care P.C.	0545816730101020	6/7/2017	Bill	6/19/2017	20999	100.00
	JFL Medical Care P.C.	0545816730101020	6/7/2017	Bill	6/19/2017	20999	75.00
	JFL Medical Care P.C.	0545816730101020	6/7/2017	Bill	6/19/2017	20999	75.00
	JFL Medical Care P.C.	0545816730101020	6/7/2017	Bill	6/19/2017	20999	75.00
	JFL Medical Care P.C.	0545816730101020	6/7/2017	Bill	6/19/2017	20999	100.00
	JFL Medical Care P.C.	0545816730101020	6/7/2017	Bill	6/19/2017	20999	75.00
	JFL Medical Care P.C.	0545816730101020	6/7/2017	Bill	6/19/2017	20999	75.00
	JFL Medical Care P.C.	0545816730101020	6/7/2017	Bill	6/19/2017	20999	75.00
	JFL Medical Care P.C.	0545816730101020	6/7/2017	Bill	6/19/2017	20999	75.00
	JFL Medical Care P.C.	0545816730101020	6/7/2017	Bill	6/19/2017	20999	75.00
	JFL Medical Care P.C.	0545816730101020	6/7/2017	Bill	6/19/2017	20999	75.00
	JFL Medical Care P.C.	0545816730101020	6/7/2017	Bill	6/19/2017	20999	75.00
	JFL Medical Care P.C.	0412826980101034	5/23/2017	Bill	6/19/2017	99203	105.63
	JFL Medical Care P.C.	0412826980101034	5/23/2017	Bill	6/19/2017	20552	100.00
	JFL Medical Care P.C.	0412826980101034	5/23/2017	Bill	6/19/2017	76942	262.91
	JFL Medical Care P.C.	0412826980101034	5/23/2017	Bill	6/19/2017	20999	100.00
-	JFL Medical Care P.C.	0412826980101034	5/23/2017	Bill	6/19/2017	20999	75.00
	JFL Medical Care P.C.	0412826980101034 0412826980101034	5/23/2017	Bill	6/19/2017	20999 20999	75.00
	JFL Medical Care P.C.		5/23/2017	Bill	6/19/2017	20999	75.00 75.00
	JFL Medical Care P.C.	0412826980101034 0412826980101034	5/23/2017	Bill Bill	6/19/2017	20999	75.00
	JFL Medical Care P.C. JFL Medical Care P.C.	0412826980101034	5/23/2017 5/23/2017	Bill	6/19/2017 6/19/2017	20999	75.00
	JFL Medical Care P.C. JFL Medical Care P.C.	0412826980101034	5/23/2017	Bill	6/19/2017	20999	75.00
	JFL Medical Care P.C. JFL Medical Care P.C.	0412826980101034	5/23/2017	Bill	6/19/2017	20999	100.00
	JFL Medical Care P.C. JFL Medical Care P.C.	0412826980101034	5/23/2017	Bill	6/19/2017	20999	75.00
	JFL Medical Care P.C. JFL Medical Care P.C.	0412826980101034	5/23/2017	Bill	6/19/2017	20999	75.00
	JFL Medical Care P.C. JFL Medical Care P.C.	0412826980101034	5/23/2017	Bill	6/19/2017	20999	75.00
	JFL Medical Care P.C. JFL Medical Care P.C.	0412826980101034	5/23/2017	Bill	6/19/2017	20999	100.00
	JFL Medical Care P.C. JFL Medical Care P.C.	0412826980101034	5/23/2017	Bill	6/19/2017	20999	75.00

		Jr.	L Medical Car	c, i .c.			
RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
10361	JFL Medical Care P.C.	0412826980101034	5/23/2017	Bill	6/19/2017	20999	75.00
10362	JFL Medical Care P.C.	0412826980101034	5/23/2017	Bill	6/19/2017	20999	75.00
10363 10364	JFL Medical Care P.C. JFL Medical Care P.C.	0412826980101034 0412826980101034	5/23/2017	Bill Bill	6/19/2017	20999 20999	75.00 75.00
	JFL Medical Care P.C. JFL Medical Care P.C.		5/23/2017	Bill	6/19/2017	20999	
10365 10366	JFL Medical Care P.C. JFL Medical Care P.C.	0412826980101034 0412826980101034	5/23/2017 5/23/2017	Bill	6/19/2017 6/19/2017	20999	75.00 75.00
10367	JFL Medical Care P.C. JFL Medical Care P.C.	0412826980101034	5/23/2017	Bill	6/19/2017	20999	100.00
10367	JFL Medical Care P.C.	0412826980101034	5/23/2017	Bill	6/19/2017	20999	75.00
10369	JFL Medical Care P.C.	0412826980101034	5/23/2017	Bill	6/19/2017	20999	75.00
10370	JFL Medical Care P.C.	0412826980101034	5/23/2017	Bill	6/19/2017	20999	75.00
10370	JFL Medical Care P.C.	0412826980101034	5/23/2017	Bill	6/19/2017	20999	100.00
10371	JFL Medical Care P.C.	0412826980101034	5/23/2017	Bill	6/19/2017	20999	75.00
10372	JFL Medical Care P.C.	0412826980101034	5/23/2017	Bill	6/19/2017	20999	75.00
10374	JFL Medical Care P.C.	0412826980101034	5/23/2017	Bill	6/19/2017	20999	75.00
10375	JFL Medical Care P.C.	0412826980101034	5/23/2017	Bill	6/19/2017	20999	75.00
10376	JFL Medical Care P.C.	0412826980101034	5/23/2017	Bill	6/19/2017	20999	75.00
10377	JFL Medical Care P.C.	0412826980101034	5/23/2017	Bill	6/19/2017	20999	75.00
10378	JFL Medical Care P.C.	0412826980101034	5/23/2017	Bill	6/19/2017	20999	75.00
10379	JFL Medical Care P.C.	0412826980101034	5/30/2017	Bill	6/19/2017	99203	105.63
10380	JFL Medical Care P.C.	0412826980101034	5/30/2017	Bill	6/19/2017	76942	262.91
10381	JFL Medical Care P.C.	0412826980101034	5/30/2017	Bill	6/19/2017	20999	100.00
10382	JFL Medical Care P.C.	0412826980101034	5/30/2017	Bill	6/19/2017	20999	75.00
10383	JFL Medical Care P.C.	0412826980101034	5/30/2017	Bill	6/19/2017	20999	75.00
10384	JFL Medical Care P.C.	0412826980101034	5/30/2017	Bill	6/19/2017	20999	75.00
10385	JFL Medical Care P.C.	0412826980101034	5/30/2017	Bill	6/19/2017	20999	75.00
10386	JFL Medical Care P.C.	0412826980101034	5/30/2017	Bill	6/19/2017	20999	75.00
10387	JFL Medical Care P.C.	0412826980101034	5/30/2017	Bill	6/19/2017	20999	75.00
10388	JFL Medical Care P.C.	0412826980101034	5/30/2017	Bill	6/19/2017	20999	75.00
10389	JFL Medical Care P.C.	0412826980101034	5/30/2017	Bill	6/19/2017	20999	75.00
10390	JFL Medical Care P.C.	0412826980101034	5/30/2017	Bill	6/19/2017	20999	100.00
10391	JFL Medical Care P.C.	0412826980101034	5/30/2017	Bill	6/19/2017	20999	75.00
10392	JFL Medical Care P.C.	0412826980101034	5/30/2017	Bill	6/19/2017	20999	75.00
10393	JFL Medical Care P.C.	0412826980101034	5/30/2017	Bill	6/19/2017	20999	75.00
10394	JFL Medical Care P.C.	0412826980101034	5/30/2017	Bill	6/19/2017	20999	100.00
10395	JFL Medical Care P.C.	0412826980101034	5/30/2017	Bill	6/19/2017	20999	75.00
10396	JFL Medical Care P.C.	0412826980101034	5/30/2017	Bill	6/19/2017	20999	75.00
10397	JFL Medical Care P.C.	0412826980101034	5/30/2017	Bill	6/19/2017	20999	75.00
10398	JFL Medical Care P.C.	0412826980101034	5/30/2017	Bill	6/19/2017	20999	75.00
10399	JFL Medical Care P.C.	0412826980101034	5/30/2017	Bill	6/19/2017	20999	75.00
10400	JFL Medical Care P.C.	0412826980101034	5/30/2017	Bill	6/19/2017	20999	75.00
10401	JFL Medical Care P.C.	0412826980101034	5/30/2017	Bill	6/19/2017	20999	75.00
10402	JFL Medical Care P.C.	0412826980101034	5/30/2017	Bill	6/19/2017	20999	100.00
10403	JFL Medical Care P.C.	0412826980101034	5/30/2017	Bill	6/19/2017	20999	75.00
10404	JFL Medical Care P.C.	0412826980101034	5/30/2017	Bill	6/19/2017	20999	75.00
10405	JFL Medical Care P.C.	0412826980101034	5/30/2017	Bill	6/19/2017	20999	75.00
10406	JFL Medical Care P.C.	0412826980101034	5/30/2017	Bill	6/19/2017	20999	100.00
10407	JFL Medical Care P.C.	0412826980101034	5/30/2017	Bill	6/19/2017	20999	75.00
10408	JFL Medical Care P.C.	0412826980101034	5/30/2017	Bill	6/19/2017	20999	75.00
10409	JFL Medical Care P.C.	0412826980101034	5/30/2017	Bill	6/19/2017	20999	75.00
10410	JFL Medical Care P.C.	0412826980101034	5/30/2017	Bill	6/19/2017	20999	75.00
10411	JFL Medical Care P.C.	0412826980101034	5/30/2017	Bill	6/19/2017	20999	75.00
10412	JFL Medical Care P.C.	0412826980101034	5/30/2017	Bill	6/19/2017	20999	75.00
10413	JFL Medical Care P.C.	0412826980101034	5/30/2017	Bill	6/19/2017	20999	75.00
10414	JFL Medical Care P.C.	0243038240101078	5/17/2017	Bill	6/19/2017	99213	70.36
10415	JFL Medical Care P.C.	0243038240101078	5/17/2017	Bill	6/19/2017	76942	262.91
10416	JFL Medical Care P.C.	0243038240101078	5/17/2017	Bill	6/19/2017	20999	100.00

D.C.O.			- ·	- C CT-1 - T-1 - T-1	APPROX.	CD.	
RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	DATE OF	CPT CODE	CHARGE
					MAILING		
10417	JFL Medical Care P.C.	0243038240101078	5/17/2017	Bill	6/19/2017	20999	100.00
10418	JFL Medical Care P.C.	0243038240101078	5/17/2017	Bill	6/19/2017	20999	100.00
10419	JFL Medical Care P.C.	0243038240101078	5/17/2017	Bill	6/19/2017	20999	100.00
10420	JFL Medical Care P.C.	0243038240101078	5/17/2017	Bill	6/19/2017	20999	100.00
10421	JFL Medical Care P.C.	0243038240101078	5/17/2017	Bill	6/19/2017	20999	100.00
10422	JFL Medical Care P.C.	0243038240101078	5/17/2017	Bill	6/19/2017	20999	100.00
10423	JFL Medical Care P.C.	0243038240101078	5/17/2017	Bill	6/19/2017	20999	100.00
10424	JFL Medical Care P.C.	0243038240101078	5/17/2017	Bill	6/19/2017	20999	100.00
10425	JFL Medical Care P.C.	0243038240101078	5/17/2017	Bill	6/19/2017	20999	100.00
10426	JFL Medical Care P.C.	0243038240101078	5/17/2017	Bill	6/19/2017	20999	100.00
10427 10428	JFL Medical Care P.C.	0243038240101078	5/17/2017	Bill Bill	6/19/2017	20999 20999	100.00
	JFL Medical Care P.C.	0243038240101078	5/17/2017		6/19/2017		100.00
10429	JFL Medical Care P.C.	0243038240101078	5/17/2017	Bill	6/19/2017	20999 20999	100.00
10430 10431	JFL Medical Care P.C. JFL Medical Care P.C.	0243038240101078 0243038240101078	5/17/2017 5/17/2017	Bill Bill	6/19/2017 6/19/2017	20999	100.00
10431	JFL Medical Care P.C. JFL Medical Care P.C.	0243038240101078	5/17/2017	Bill	6/19/2017	20999	75.00
10432	JFL Medical Care P.C. JFL Medical Care P.C.	0243038240101078	5/17/2017	Bill	6/19/2017	20999	75.00
10433	JFL Medical Care P.C. JFL Medical Care P.C.	0243038240101078	5/17/2017	Bill	6/19/2017	20999	75.00
10434	JFL Medical Care P.C. JFL Medical Care P.C.	0243038240101078	5/17/2017	Bill	6/19/2017	20999	75.00
10435	JFL Medical Care P.C.	0243038240101078	5/17/2017	Bill	6/19/2017	20999	75.00
10437	JFL Medical Care P.C.	0243038240101078	5/17/2017	Bill	6/19/2017	20999	75.00
10437	JFL Medical Care P.C.	0243038240101078	5/17/2017	Bill	6/19/2017	20999	75.00
10438	JFL Medical Care P.C.	0243038240101078	5/17/2017	Bill	6/19/2017	20999	75.00
10440	JFL Medical Care P.C.	0243038240101078	5/17/2017	Bill	6/19/2017	20999	75.00
10441	JFL Medical Care P.C.	0243038240101078	5/17/2017	Bill	6/19/2017	20999	75.00
10442	JFL Medical Care P.C.	0243038240101078	5/17/2017	Bill	6/19/2017	20999	75.00
10443	JFL Medical Care P.C.	0243038240101078	5/17/2017	Bill	6/19/2017	20999	75.00
10444	JFL Medical Care P.C.	0243038240101078	5/17/2017	Bill	6/19/2017	20999	75.00
10445	JFL Medical Care P.C.	0243038240101078	5/17/2017	Bill	6/19/2017	20999	75.00
10446	JFL Medical Care P.C.	0243038240101078	5/17/2017	Bill	6/19/2017	20999	75.00
10447	JFL Medical Care P.C.	0243038240101078	5/17/2017	Bill	6/19/2017	20999	75.00
10448	JFL Medical Care P.C.	0243038240101078	5/17/2017	Bill	6/19/2017	20999	75.00
10449	JFL Medical Care P.C.	0243038240101078	5/17/2017	Bill	6/19/2017	20999	75.00
10450	JFL Medical Care P.C.	0243038240101078	5/17/2017	Bill	6/19/2017	20999	75.00
10451	JFL Medical Care P.C.	0243038240101078	5/17/2017	Bill	6/19/2017	20999	75.00
10452	JFL Medical Care P.C.	0243038240101078	5/17/2017	Bill	6/19/2017	20999	75.00
10453	JFL Medical Care P.C.	0243038240101078	5/17/2017	Bill	6/19/2017	20999	75.00
10454	JFL Medical Care P.C.	0243038240101078	5/17/2017	Bill	6/19/2017	20999	75.00
10455	JFL Medical Care P.C.	0243038240101078	5/17/2017	Bill	6/19/2017	20999	75.00
10456	JFL Medical Care P.C.	0243038240101078	5/17/2017	Bill	6/19/2017	20999	75.00
10457	JFL Medical Care P.C.	0243038240101078	5/17/2017	Bill	6/19/2017	20999	75.00
10458	JFL Medical Care P.C.	0243038240101078	5/17/2017	Bill	6/19/2017	20999	75.00
10459	JFL Medical Care P.C.	0243038240101078	5/17/2017	Bill	6/19/2017	20999	75.00
10460	JFL Medical Care P.C.	0243038240101078	5/17/2017	Bill	6/19/2017	20999	75.00
10461	JFL Medical Care P.C.	0243038240101078	5/17/2017	Bill	6/19/2017	20999	75.00
10462	JFL Medical Care P.C.	0243038240101078	5/17/2017	Bill	6/19/2017	20999	75.00
10463	JFL Medical Care P.C.	0243038240101078	5/17/2017	Bill	6/19/2017	20999	75.00
10464	JFL Medical Care P.C.	0243038240101078	5/17/2017	Bill	6/19/2017	20999	75.00
10465	JFL Medical Care P.C.	0243038240101078	5/17/2017	Bill	6/19/2017	20999	75.00
10466	JFL Medical Care P.C.	0243038240101078	5/17/2017	Bill	6/19/2017	20999	75.00
10467	JFL Medical Care P.C.	0243038240101078	5/17/2017	Bill	6/19/2017	20999	75.00
10468	JFL Medical Care P.C.	0243038240101078	5/17/2017	Bill	6/19/2017	20999	75.00
10469	JFL Medical Care P.C.	0243038240101078	5/17/2017	Bill	6/19/2017	20999	75.00
10470	JFL Medical Care P.C.	0243038240101078	5/17/2017	Bill	6/19/2017	20999	75.00
10471	JFL Medical Care P.C.	0243038240101078	5/17/2017	Bill	6/19/2017	20999	75.00
10472	JFL Medical Care P.C.	0243038240101078	5/17/2017	Bill	6/19/2017	20999	75.00

EVENT PROVIDER NAME CLAIM NUMBER SERVICE MAILEN MAILEN CODE CHARGE 10474 JPL Medical Care P.C. 0.2430824010178 517;2017 Bill 6:19:2017 2:0999 75.00 10475 JPL Medical Care P.C. 0.2430824010178 517;2017 Bill 6:19:2017 2:0999 75.00 10475 JPL Medical Care P.C. 0.2430824010178 517;2017 Bill 6:19:2017 2:0999 75.00 10477 JPL Medical Care P.C. 0.2430824010178 517;2017 Bill 6:19:2017 2:0999 75.00 10477 JPL Medical Care P.C. 0.2430824010178 517;2017 Bill 6:19:2017 2:0999 75.00 10478 JPL Medical Care P.C. 0.2430824010178 517;2017 Bill 6:19:2017 2:0999 75.00 10478 JPL Medical Care P.C. 0.2430824010178 517;2017 Bill 6:19:2017 2:0999 75.00 10481 JPL Medical Care P.C. 0.2430824010178 517;2017 Bill 6:19:2017 2:0999 75.00 10481 JPL Medical Care P.C. 0.2430824010178 517;2017 Bill 6:19:2017 2:0999 75.00 10483 JPL Medical Care P.C. 0.2430824010178 517;2017 Bill 6:19:2017 2:0999 75.00 10484 JPL Medical Care P.C. 0.2430824010178 517;2017 Bill 6:19:2017 2:0999 75.00 10484 JPL Medical Care P.C. 0.2430824010178 517;2017 Bill 6:19:2017 2:0999 75.00 10484 JPL Medical Care P.C. 0.2430824010178 517;2017 Bill 6:19:2017 2:0999 75.00 10483 JPL Medical Care P.C. 0.2430824010178 517;2017 Bill 6:19:2017 2:0999 75.00 10483 JPL Medical Care P.C. 0.2430824010178 517;2017 Bill 6:19:2017 2:0999 75.00 10483 JPL Medical Care P.C. 0.2430824010178 517;2017 Bill 6:19:2017 2:0999 75.00 10483 JPL Medical Care P.C. 0.2430824010178 517;2017 Bill 6:19:2017 2:0999 75.00 10483 JPL Medical Care P.C. 0.2430824010178 517;2017 Bill 6:19:2017 2:0999 75.00 10480 JPL Medical Care P.C. 0.2430824010178 517;2017 Bill 6:19:2017 2:0999 75.00 10493 JPL Medical Care P.C. 0.2430824010178 517;2017 Bill 6:19:2017 2:0999 75.00 10493 JPL Medical C	DICO			DATE OF	DOCUMENT	APPROX.	CDT	
10473 FL. Medical Care P.C. 0.2430834010178 51772017 Bill 619/2017 20999 75.00 10475 FFL. Medical Care P.C. 0.2430834010178 51772017 Bill 619/2017 20999 75.00 10476 FFL. Medical Care P.C. 0.2430834010178 51772017 Bill 619/2017 20999 75.00 10477 FFL. Medical Care P.C. 0.2430834010178 51772017 Bill 619/2017 20999 75.00 10478 FFL. Medical Care P.C. 0.2430834010178 51772017 Bill 619/2017 20999 75.00 10479 FFL. Medical Care P.C. 0.2430834010178 51772017 Bill 619/2017 20999 75.00 10480 FFL. Medical Care P.C. 0.2430834010178 51772017 Bill 619/2017 20999 75.00 10481 FFL. Medical Care P.C. 0.2430834010178 51772017 Bill 619/2017 20999 75.00 10482 FFL. Medical Care P.C. 0.2430834010178 51772017 Bill 619/2017 20999 75.00 10483 FFL. Medical Care P.C. 0.2430834010178 51772017 Bill 619/2017 20999 75.00 10483 FFL. Medical Care P.C. 0.24308340101078 51772017 Bill 619/2017 20999 75.00 10484 FFL. Medical Care P.C. 0.24308340101078 51772017 Bill 619/2017 20999 75.00 10484 FFL. Medical Care P.C. 0.24308340101078 51772017 Bill 619/2017 20999 75.00 10485 FFL. Medical Care P.C. 0.24308340101078 51772017 Bill 619/2017 20999 75.00 10485 FFL. Medical Care P.C. 0.24308340101078 51772017 Bill 619/2017 20999 75.00 10485 FFL. Medical Care P.C. 0.24308340101078 51772017 Bill 619/2017 20999 75.00 10485 FFL. Medical Care P.C. 0.24308340101078 51772017 Bill 619/2017 20999 75.00 10485 FFL. Medical Care P.C. 0.24308340101078 51772017 Bill 619/2017 20999 75.00 10487 FFL. Medical Care P.C. 0.24308340101078 51772017 Bill 619/2017 20999 75.00 10489 FFL. Medical Care P.C. 0.2430834010178 51772017 Bill 619/2017 20999 75.00 10499 FFL. Medical Care P.C. 0.2430834010178 51772017 Bill 619/201	RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED		CPT CODE	CHARGE
10474 FL. Medical Care P.C. 024308340101078 51772017 Bill 619/2017 20999 75/80 10476 FL. Medical Care P.C. 0243083401078 51772017 Bill 619/2017 20999 75/80 10477 JFL. Medical Care P.C. 0243083401078 51772017 Bill 619/2017 20999 75/80 10477 JFL. Medical Care P.C. 0243083401078 51772017 Bill 619/2017 20999 75/80 10478 JFL. Medical Care P.C. 0243083401078 51772017 Bill 619/2017 20999 75/80 10481 JFL. Medical Care P.C. 0243083401078 51772017 Bill 619/2017 20999 75/80 10481 JFL. Medical Care P.C. 0243083401078 51772017 Bill 619/2017 20999 75/80 10481 JFL. Medical Care P.C. 0243083401078 51772017 Bill 619/2017 20999 75/80 10483 JFL. Medical Care P.C. 0243083401078 51772017 Bill 619/2017 20999 75/80 10483 JFL. Medical Care P.C. 0243083401078 51772017 Bill 619/2017 20999 75/80 10483 JFL. Medical Care P.C. 0243083401078 51772017 Bill 619/2017 20999 75/80 10483 JFL. Medical Care P.C. 0243083401078 51772017 Bill 619/2017 20999 75/80 10485 JFL. Medical Care P.C. 0243083401078 51772017 Bill 619/2017 20999 75/80 10485 JFL. Medical Care P.C. 0243083401078 51772017 Bill 619/2017 20999 75/80 10485 JFL. Medical Care P.C. 0243083401078 51772017 Bill 619/2017 20999 75/80 10489 JFL. Medical Care P.C. 0243083401078 51772017 Bill 619/2017 20999 75/80 10489 JFL. Medical Care P.C. 0243083401078 51772017 Bill 619/2017 20999 75/80 10499 JFL. Medical Care P.C. 0243083401078 51772017 Bill 619/2017 20999 75/80 10499 JFL. Medical Care P.C. 0243083401078 51772017 Bill 619/2017 20999 75/80 10499 JFL. Medical Care P.C. 0243083401078 51772017 Bill 619/2017 20999 75/80 10499 JFL. Medical Care P.C. 0243083401078 51772017 Bill 619/2017 20999 75/80 10499 JFL. Medical Care P.C. 0243083401078 51772017 Bill 619	10473	JFL Medical Care P.C.	0243038240101078	5/17/2017	Bill		20999	75.00
10476 FH. Medical Care P.C. 0.243038240101078 5/17/2017 Bill 6/19/2017 20999 75.00 10478 JF. Medical Care P.C. 0.243038240101078 5/17/2017 Bill 6/19/2017 20999 75.00 10478 JF. Medical Care P.C. 0.243038240101078 5/17/2017 Bill 6/19/2017 20999 75.00 10481 JF. Medical Care P.C. 0.243038240101078 5/17/2017 Bill 6/19/2017 20999 75.00 10481 JF. Medical Care P.C. 0.243038240101078 5/17/2017 Bill 6/19/2017 20999 75.00 10481 JF. Medical Care P.C. 0.243038240101078 5/17/2017 Bill 6/19/2017 20999 75.00 10483 JF. Medical Care P.C. 0.243038240101078 5/17/2017 Bill 6/19/2017 20999 75.00 10483 JF. Medical Care P.C. 0.243038240101078 5/17/2017 Bill 6/19/2017 20999 75.00 10483 JF. Medical Care P.C. 0.243038240101078 5/17/2017 Bill 6/19/2017 20999 75.00 10485 JF. Medical Care P.C. 0.243038240101078 5/17/2017 Bill 6/19/2017 20999 75.00 10485 JF. Medical Care P.C. 0.243038240101078 5/17/2017 Bill 6/19/2017 20999 75.00 10487 JF. Medical Care P.C. 0.243038240101078 5/17/2017 Bill 6/19/2017 20999 75.00 10489 JF. Medical Care P.C. 0.243038240101078 5/17/2017 Bill 6/19/2017 20999 75.00 10490 JF. Medical Care P.C. 0.243038240101078 5/17/2017 Bill 6/19/2017 20999 75.00 10490 JF. Medical Care P.C. 0.243038240101078 5/17/2017 Bill 6/19/2017 20999 75.00 10490 JF. Medical Care P.C. 0.243038240101078 5/17/2017 Bill 6/19/2017 20999 75.00 10490 JF. Medical Care P.C. 0.243038240101078 5/17/2017 Bill 6/19/2017 20999 75.00 10490 JF. Medical Care P.C. 0.243038240101078 5/17/2017 Bill 6/19/2017 20999 75.00 10490 JF. Medical Care P.C. 0.243038240101078 5/17/2017 Bill 6/19/2017 20999 75.00 10490 JF. Medical Care P.C. 0.243038240101078 5/17/2017 Bill 6/19/2017 20999 75.00 10490 JF. Medical Care P.C. 0.243038240101078 5/17/2017	10474	JFL Medical Care P.C.	0243038240101078	5/17/2017	Bill	6/19/2017	20999	75.00
10479 JFL Medical Care P.C. 0.24308340101078 51772017 Bill 6192017 20999 75.00 10479 JFL Medical Care P.C. 0.24308340101078 51772017 Bill 6192017 20999 75.00 10480 JFL Medical Care P.C. 0.24308340101078 51772017 Bill 6192017 20999 75.00 10481 JFL Medical Care P.C. 0.24308340101078 51772017 Bill 6192017 20999 75.00 10482 JFL Medical Care P.C. 0.24308340101078 51772017 Bill 6192017 20999 75.00 10482 JFL Medical Care P.C. 0.24308340101078 51772017 Bill 6192017 20999 75.00 10483 JFL Medical Care P.C. 0.24308340101078 51772017 Bill 6192017 20999 75.00 10484 JFL Medical Care P.C. 0.24308340101078 51772017 Bill 6192017 20999 75.00 10484 JFL Medical Care P.C. 0.24308340101078 51772017 Bill 6192017 20999 75.00 10486 JFL Medical Care P.C. 0.24308340101078 51772017 Bill 6192017 20999 75.00 10487 JFL Medical Care P.C. 0.24308340101078 51772017 Bill 6192017 20999 75.00 10487 JFL Medical Care P.C. 0.24308340101078 51772017 Bill 6192017 20999 75.00 10489 JFL Medical Care P.C. 0.24308340101078 51772017 Bill 6192017 20999 75.00 10490 JFL Medical Care P.C. 0.24308340101078 51772017 Bill 6192017 20999 75.00 10490 JFL Medical Care P.C. 0.24308340101078 51772017 Bill 6192017 20999 75.00 10490 JFL Medical Care P.C. 0.24308340101078 51772017 Bill 6192017 20999 75.00 10490 JFL Medical Care P.C. 0.24308340101078 51772017 Bill 6192017 20999 75.00 10490 JFL Medical Care P.C. 0.24308340101078 51772017 Bill 6192017 20999 75.00 10490 JFL Medical Care P.C. 0.24308340101078 51772017 Bill 6192017 20999 75.00 10490 JFL Medical Care P.C. 0.24308340101078 51772017 Bill 6192017 20999 75.00 10490 JFL Medical Care P.C. 0.24308340101078 51772017 Bill 6192017 20999 75.00 10500 JFL Medical Care P.C. 0.24308340101078	10475	JFL Medical Care P.C.	0243038240101078	5/17/2017	Bill	6/19/2017	20999	75.00
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10480 FFL Medical Care P.C. 0.243038240101078 51772017 Bill 619/2017 20999 75.00 10482 FFL Medical Care P.C. 0.243038240101078 51772017 Bill 619/2017 20999 75.00 10482 FFL Medical Care P.C. 0.243038240101078 51772017 Bill 619/2017 20999 75.00 75.00 10484 FFL Medical Care P.C. 0.243038240101078 51772017 Bill 619/2017 20999 75.00 10484 FFL Medical Care P.C. 0.243038240101078 51772017 Bill 619/2017 20999 75.00 10484 FFL Medical Care P.C. 0.243038240101078 51772017 Bill 619/2017 20999 75.00 10485 FFL Medical Care P.C. 0.243038240101078 51772017 Bill 619/2017 20999 75.00 10485 FFL Medical Care P.C. 0.243038240101078 51772017 Bill 619/2017 20999 75.00 10485 FFL Medical Care P.C. 0.243038240101078 51772017 Bill 619/2017 20999 75.00 10487 FFL Medical Care P.C. 0.243038240101078 51772017 Bill 619/2017 20999 75.00 10488 FFL Medical Care P.C. 0.243038240101078 51772017 Bill 619/2017 20999 75.00 10490 FFL Medical Care P.C. 0.243038240101078 51772017 Bill 619/2017 20999 75.00 10490 FFL Medical Care P.C. 0.243038240101078 51772017 Bill 619/2017 20999 75.00 10490 FFL Medical Care P.C. 0.243038240101078 51772017 Bill 619/2017 20999 75.00 10492 FFL Medical Care P.C. 0.243038240101078 51772017 Bill 619/2017 20999 75.00 10495 FFL Medical Care P.C. 0.243038240101078 51772017 Bill 619/2017 20999 75.00 10495 FFL Medical Care P.C. 0.243038240101078 51772017 Bill 619/2017 20999 75.00 10495 FFL Medical Care P.C. 0.243038240101078 51772017 Bill 619/2017 20999 75.00 10495 FFL Medical Care P.C. 0.243038240101078 51772017 Bill 619/2017 20999 75.00 10499 FFL Medical Care P.C. 0.243038240101078 51772017 Bill 619/2017 20999 75.00 10500 FFL Medical Care P.C. 0.243038240101078 51772017 Bill 619/2017 20999 75.00	10477	JFL Medical Care P.C.	0243038240101078	5/17/2017	Bill	6/19/2017	20999	75.00
10480 JFL Medical Care P.C. 0243038240101078 51172017 Bill 61192017 20999 75.00 10481 JFL Medical Care P.C. 0243038240101078 51172017 Bill 61192017 20999 75.00 10483 JFL Medical Care P.C. 0243038240101078 51172017 Bill 61192017 20999 75.00 10483 JFL Medical Care P.C. 0243038240101078 51172017 Bill 61192017 20999 75.00 10484 JFL Medical Care P.C. 0243038240101078 51172017 Bill 61192017 20999 75.00 10485 JFL Medical Care P.C. 0243038240101078 51172017 Bill 61192017 20999 75.00 10487 JFL Medical Care P.C. 0243038240101078 51172017 Bill 61192017 20999 75.00 10487 JFL Medical Care P.C. 0243038240101078 51172017 Bill 61192017 20999 75.00 10487 JFL Medical Care P.C. 0243038240101078 51172017 Bill 61192017 20999 75.00 10489 JFL Medical Care P.C. 0243038240101078 51172017 Bill 61192017 20999 75.00 10490 JFL Medical Care P.C. 0243038240101078 51172017 Bill 61192017 20999 75.00 10490 JFL Medical Care P.C. 0243038240101078 51172017 Bill 61192017 20999 75.00 10490 JFL Medical Care P.C. 0243038240101078 51172017 Bill 61192017 20999 75.00 10490 JFL Medical Care P.C. 0243038240101078 51172017 Bill 61192017 20999 75.00 10494 JFL Medical Care P.C. 0243038240101078 51172017 Bill 61192017 20999 75.00 10494 JFL Medical Care P.C. 0243038240101078 51172017 Bill 61192017 20999 75.00 10499 JFL Medical Care P.C. 0243038240101078 51172017 Bill 61192017 20999 75.00 10499 JFL Medical Care P.C. 0243038240101078 51172017 Bill 61192017 20999 75.00 10499 JFL Medical Care P.C. 0243038240101078 51172017 Bill 61192017 20999 75.00 10499 JFL Medical Care P.C. 0243038240101078 51172017 Bill 61192017 20999 75.00 10500 JFL Medical Care P.C. 0243038240101078 51172017 Bill 61192017 20999 75.00 10500 JFL Medical Care P.C	10478	JFL Medical Care P.C.	0243038240101078	5/17/2017	Bill	6/19/2017	20999	75.00
10481 JFL Medical Care P.C. 0243038240101078 51772017 Bill 619/2017 20999 75.00 10482 JFL Medical Care P.C. 0243038240101078 51772017 Bill 619/2017 20999 75.00 10484 JFL Medical Care P.C. 0243038240101078 51772017 Bill 619/2017 20999 75.00 10484 JFL Medical Care P.C. 0243038240101078 51772017 Bill 619/2017 20999 75.00 10485 JFL Medical Care P.C. 0243038240101078 51772017 Bill 619/2017 20999 75.00 10486 JFL Medical Care P.C. 0243038240101078 51772017 Bill 619/2017 20999 75.00 10486 JFL Medical Care P.C. 0243038240101078 51772017 Bill 619/2017 20999 75.00 10489 JFL Medical Care P.C. 0243038240101078 51772017 Bill 619/2017 20999 75.00 10489 JFL Medical Care P.C. 0243038240101078 51772017 Bill 619/2017 20999 75.00 10499 JFL Medical Care P.C. 0243038240101078 51772017 Bill 619/2017 20999 75.00 10491 JFL Medical Care P.C. 0243038240101078 51772017 Bill 619/2017 20999 75.00 10491 JFL Medical Care P.C. 0243038240101078 51772017 Bill 619/2017 20999 75.00 10492 JFL Medical Care P.C. 0243038240101078 51772017 Bill 619/2017 20999 75.00 10493 JFL Medical Care P.C. 0243038240101078 51772017 Bill 619/2017 20999 75.00 10494 JFL Medical Care P.C. 0243038240101078 51772017 Bill 619/2017 20999 75.00 10496 JFL Medical Care P.C. 0243038240101078 51772017 Bill 619/2017 20999 75.00 10496 JFL Medical Care P.C. 0243038240101078 51772017 Bill 619/2017 20999 75.00 10496 JFL Medical Care P.C. 0243038240101078 51772017 Bill 619/2017 20999 75.00 10499 JFL Medical Care P.C. 0243038240101078 51772017 Bill 619/2017 20999 75.00 10500 JFL Medical Care P.C. 0243038240101078 51772017 Bill 619/2017 20999 75.00 10500 JFL Medical Care P.C. 0243038240101078 51772017 Bill 619/2017 20999 75.00 10500 JFL Medical Care P.C	10479	JFL Medical Care P.C.	0243038240101078	5/17/2017	Bill	6/19/2017	20999	75.00
10482 JFL Medical Care P.C. 0243038240101078 51772017 Bill 67192017 20999 75.00 10483 JFL Medical Care P.C. 0243038240101078 57172017 Bill 67192017 20999 75.00 10485 JFL Medical Care P.C. 0243038240101078 57172017 Bill 67192017 20999 75.00 10485 JFL Medical Care P.C. 0243038240101078 57172017 Bill 67192017 20999 75.00 10487 JFL Medical Care P.C. 0243038240101078 57172017 Bill 67192017 20999 75.00 10487 JFL Medical Care P.C. 0243038240101078 57172017 Bill 67192017 20999 75.00 10489 JFL Medical Care P.C. 0243038240101078 57172017 Bill 67192017 20999 75.00 10489 JFL Medical Care P.C. 0243038240101078 57172017 Bill 67192017 20999 75.00 10490 JFL Medical Care P.C. 0243038240101078 57172017 Bill 67192017 20999 75.00 10490 JFL Medical Care P.C. 0243038240101078 57172017 Bill 67192017 20999 75.00 10490 JFL Medical Care P.C. 0243038240101078 57172017 Bill 67192017 20999 75.00 10494 JFL Medical Care P.C. 0243038240101078 57172017 Bill 67192017 20999 75.00 10495 JFL Medical Care P.C. 0243038240101078 57172017 Bill 67192017 20999 75.00 10495 JFL Medical Care P.C. 0243038240101078 57172017 Bill 67192017 20999 75.00 10495 JFL Medical Care P.C. 0243038240101078 57172017 Bill 67192017 20999 75.00 10495 JFL Medical Care P.C. 0243038240101078 57172017 Bill 67192017 20999 75.00 10496 JFL Medical Care P.C. 0243038240101078 57172017 Bill 67192017 20999 75.00 10496 JFL Medical Care P.C. 0243038240101078 57172017 Bill 67192017 20999 75.00 10500 JFL Medical Care P.C. 0243038240101078 57172017 Bill 67192017 20999 75.00 10500 JFL Medical Care P.C. 0243038240101078 57172017 Bill 67192017 20999 75.00 10500 JFL Medical Care P.C. 0243038240101078 57172017 Bill 67192017 20999 75.00 10500 JFL Medical Care P.C	10480	JFL Medical Care P.C.	0243038240101078	5/17/2017	Bill	6/19/2017	20999	75.00
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10509 JFL Medical Care P.C. 0243038240101078 5/17/2017 Bill 6/19/2017 20999 75.00	10507	JFL Medical Care P.C.	0243038240101078	5/17/2017	Bill	6/19/2017	20999	75.00
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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF	CPT CODE	CHARGE
10520	TEL M. II. 1 G. D. G.	020 (2021 (0101015	5/21/2015	D.11	MAILING	20000	75.00
10529	JFL Medical Care P.C.	0304202160101015	5/31/2017	Bill	6/19/2017	20999	75.00
10530	JFL Medical Care P.C.	0304202160101015	5/31/2017	Bill	6/19/2017	20999	75.00
10531	JFL Medical Care P.C.	0304202160101015	5/31/2017	Bill	6/19/2017	20999	75.00
10532	JFL Medical Care P.C.	0304202160101015	5/31/2017	Bill	6/19/2017	20999	75.00
10533	JFL Medical Care P.C.	0304202160101015	5/31/2017	Bill	6/19/2017	20999	75.00
10534	JFL Medical Care P.C.	0304202160101015	5/31/2017	Bill	6/19/2017	20999	75.00
10535	JFL Medical Care P.C.	0304202160101015 0304202160101015	5/31/2017 5/31/2017	Bill	6/19/2017	20999 20999	75.00
10536	JFL Medical Care P.C.			Bill Bill	6/19/2017	20999	75.00 75.00
10537	JFL Medical Care P.C.	0304202160101015	5/31/2017	Bill	6/19/2017	20999	75.00
10538	JFL Medical Care P.C.	0304202160101015	5/31/2017	Bill	6/19/2017	20999	
10539 10540	JFL Medical Care P.C. JFL Medical Care P.C.	0304202160101015 0304202160101015	5/31/2017	Bill	6/19/2017	20999	75.00 75.00
10540			5/31/2017	Bill	6/19/2017	20999	
10541	JFL Medical Care P.C.	0304202160101015	5/31/2017		6/19/2017		75.00
	JFL Medical Care P.C.	0304202160101015	5/31/2017	Bill	6/19/2017	20999	75.00 75.00
10543 10544	JFL Medical Care P.C.	0304202160101015	5/31/2017	Bill Bill	6/19/2017	20999 20999	75.00
	JFL Medical Care P.C.	0304202160101015	5/31/2017		6/19/2017		
10545	JFL Medical Care P.C.	0304202160101015	5/31/2017	Bill	6/19/2017	20999	75.00
10546	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	99203	105.63
10547	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	76942	262.91
10548	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	100.00
10549	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10550	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10551	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10552	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10553	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10554	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10555	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10556	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	100.00
10557	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10558	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10559	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10560	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10561	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10562	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10563	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10564	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	100.00
10565	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10566	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10567	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10568	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	100.00
10569	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10570	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10571	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10572	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	100.00
10573	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10574	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10575	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10576	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10577	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10578	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10579	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10580	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	100.00
10581	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10582	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10583	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10584	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00

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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
10585	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10586	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10587	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10588	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	100.00
10589	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10590	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10591	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10592	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	100.00
10593	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10594	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10595	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10596	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10597	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10598	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10599	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10600	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	100.00
10601	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10602	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10603	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10604	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	100.00
10605	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10606	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10607	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10608	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10609	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10610	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10611	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10612	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	100.00
10613	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10614	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10615	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10616	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	100.00
10617	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10618	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10619	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10620	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	100.00
10621	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10622	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10623	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10624	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	100.00
10625	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10626	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10627	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10628	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	100.00
10629	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10630	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10631	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10632	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10633	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10634	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10635	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10636	JFL Medical Care P.C.	0569402900101016	6/13/2017	Bill	6/22/2017	99203	105.63
10637	JFL Medical Care P.C.	0234641510101073	6/13/2017	Bill	6/22/2017	99203	105.63
10638	JFL Medical Care P.C.	0497461480101058	6/6/2017	Bill	6/22/2017	20999	100.00
10639	JFL Medical Care P.C.	0497461480101058	6/6/2017	Bill	6/22/2017	20999	75.00
10640	JFL Medical Care P.C.	0497461480101058	6/6/2017	Bill	6/22/2017	20999	75.00
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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
10641	JFL Medical Care P.C.	0497461480101058	6/6/2017	Bill	6/22/2017	20999	75.00
10642	JFL Medical Care P.C.	0497461480101058	6/6/2017	Bill	6/22/2017	20999	75.00
10643	JFL Medical Care P.C.	0497461480101058	6/6/2017	Bill	6/22/2017	20999	75.00
10644	JFL Medical Care P.C.	0497461480101058	6/6/2017	Bill	6/22/2017	20999	75.00
10645	JFL Medical Care P.C.	0497461480101058	6/6/2017	Bill	6/22/2017	20999	75.00
10646	JFL Medical Care P.C.	0497461480101058	6/6/2017	Bill	6/22/2017	20999	100.00
10647	JFL Medical Care P.C.	0497461480101058	6/6/2017	Bill	6/22/2017	20999	75.00
10648	JFL Medical Care P.C.	0497461480101058	6/6/2017	Bill	6/22/2017	20999	75.00
10649	JFL Medical Care P.C.	0497461480101058	6/6/2017	Bill	6/22/2017	20999	75.00
10650	JFL Medical Care P.C.	0497461480101058	6/6/2017	Bill	6/22/2017	20999	100.00
10651	JFL Medical Care P.C.	0497461480101058	6/6/2017	Bill	6/22/2017	20999	75.00
10652	JFL Medical Care P.C.	0497461480101058	6/6/2017	Bill	6/22/2017	20999	75.00
10653	JFL Medical Care P.C.	0497461480101058	6/6/2017	Bill	6/22/2017	20999	75.00
10654	JFL Medical Care P.C.	0497461480101058	6/6/2017	Bill	6/22/2017	20999	75.00
10655	JFL Medical Care P.C.	0497461480101058	6/6/2017	Bill	6/22/2017	20999	75.00
10656	JFL Medical Care P.C.	0497461480101058	6/6/2017	Bill	6/22/2017	20999	75.00
10657	JFL Medical Care P.C.	0497461480101058	6/6/2017	Bill	6/22/2017	20999	75.00
10658	JFL Medical Care P.C.	0497461480101058	6/6/2017	Bill	6/22/2017	20999	100.00
10659	JFL Medical Care P.C.	0497461480101058	6/6/2017	Bill	6/22/2017	20999	75.00
10660	JFL Medical Care P.C.	0497461480101058	6/6/2017	Bill	6/22/2017	20999	75.00
10661	JFL Medical Care P.C.	0497461480101058	6/6/2017	Bill	6/22/2017	20999	75.00
10662	JFL Medical Care P.C.	0497461480101058	6/6/2017	Bill	6/22/2017	20999	100.00
10663	JFL Medical Care P.C.	0497461480101058	6/6/2017	Bill	6/22/2017	20999	75.00
10664	JFL Medical Care P.C.	0497461480101058	6/6/2017	Bill	6/22/2017	20999	75.00
10665	JFL Medical Care P.C.	0497461480101058	6/6/2017	Bill	6/22/2017	20999	75.00
10666	JFL Medical Care P.C.	0497461480101058	6/6/2017	Bill	6/22/2017	20999	75.00
10667	JFL Medical Care P.C.	0497461480101058	6/6/2017	Bill	6/22/2017	20999	75.00
10668	JFL Medical Care P.C.	0497461480101058	6/6/2017	Bill	6/22/2017	20999	75.00
10669	JFL Medical Care P.C.	0497461480101058	6/6/2017	Bill	6/22/2017	20999	75.00
10670	JFL Medical Care P.C.	0497461480101058	6/6/2017	Bill	6/22/2017	99203	105.63
10671	JFL Medical Care P.C.	0497461480101058	6/6/2017	Bill	6/22/2017	76942	262.91
10672	JFL Medical Care P.C.	0591656270101011	6/13/2017	Bill	6/22/2017	99203	105.63
10673	JFL Medical Care P.C.	0338837210101018	6/13/2017	Bill	6/23/2017	99203	105.63
10674	JFL Medical Care P.C.	0338837210101018	6/13/2017	Bill	6/23/2017	99203	105.63
10675	JFL Medical Care P.C.	0338837210101018	6/13/2017	Bill	6/23/2017	20552	100.00
10676	JFL Medical Care P.C.	0338837210101018	6/14/2017	Bill	6/23/2017	99203	105.63
10677	JFL Medical Care P.C.	0568295400101028	6/14/2017	Bill	6/23/2017	99203	105.63
10678	JFL Medical Care P.C.	0546466410101012	6/14/2017	Bill	6/23/2017	99213	70.36
10679	JFL Medical Care P.C.	0296739890101054	6/20/2017	Bill	6/26/2017	99213	70.36
10680	JFL Medical Care P.C.	0296739890101054	6/20/2017	Bill	6/26/2017	76942	262.91
10681	JFL Medical Care P.C.	0296739890101054	6/20/2017	Bill	6/26/2017	20999	100.00
10682	JFL Medical Care P.C.	0296739890101054	6/20/2017	Bill	6/26/2017	20999	75.00
10683	JFL Medical Care P.C.	0296739890101054	6/20/2017	Bill	6/26/2017	20999	75.00
10684	JFL Medical Care P.C.	0296739890101054	6/20/2017	Bill	6/26/2017	20999	75.00
10685	JFL Medical Care P.C.	0296739890101054	6/20/2017	Bill	6/26/2017	20999	75.00
10686	JFL Medical Care P.C.	0296739890101054	6/20/2017	Bill	6/26/2017	20999	75.00
10687	JFL Medical Care P.C.	0296739890101054	6/20/2017	Bill	6/26/2017	20999	75.00
10688	JFL Medical Care P.C.	0296739890101054	6/20/2017	Bill	6/26/2017	20999	75.00
10689	JFL Medical Care P.C.	0296739890101054	6/20/2017	Bill	6/26/2017	20999	100.00
10690	JFL Medical Care P.C.	0296739890101054	6/20/2017	Bill	6/26/2017	20999	75.00
10691	JFL Medical Care P.C.	0296739890101054	6/20/2017	Bill	6/26/2017	20999	75.00
10692	JFL Medical Care P.C.	0296739890101054	6/20/2017	Bill	6/26/2017	20999	75.00
10693	JFL Medical Care P.C.	0296739890101054	6/20/2017	Bill	6/26/2017	20999	100.00
10694	JFL Medical Care P.C.	0296739890101054	6/20/2017	Bill	6/26/2017	20999	75.00
10695	JFL Medical Care P.C.	0296739890101054	6/20/2017	Bill	6/26/2017	20999	75.00
10696	JFL Medical Care P.C.	0296739890101054	6/20/2017	Bill	6/26/2017	20999	75.00

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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	DATE OF MAILING	CPT CODE	CHARGE
10697	JFL Medical Care P.C.	0296739890101054	6/20/2017	Bill	6/26/2017	20999	75.00
10698	JFL Medical Care P.C.	0296739890101054	6/20/2017	Bill	6/26/2017	20999	75.00
10699	JFL Medical Care P.C.	0296739890101054	6/20/2017	Bill	6/26/2017	20999	75.00
10700	JFL Medical Care P.C.	0296739890101054	6/20/2017	Bill	6/26/2017	20999	75.00
10700	JFL Medical Care P.C.	0296739890101054	6/20/2017	Bill	6/26/2017	20999	100.00
10701	JFL Medical Care P.C.	0296739890101054	6/20/2017	Bill	6/26/2017	20999	75.00
10702	JFL Medical Care P.C.	0296739890101054	6/20/2017	Bill	6/26/2017	20999	75.00
10703	JFL Medical Care P.C.	0296739890101054	6/20/2017	Bill	6/26/2017	20999	75.00
10704	JFL Medical Care P.C.	0296739890101054	6/20/2017	Bill	6/26/2017	20999	100.00
10706	JFL Medical Care P.C.	0296739890101054	6/20/2017	Bill	6/26/2017	20999	75.00
10707	JFL Medical Care P.C.	0296739890101054	6/20/2017	Bill	6/26/2017	20999	75.00
10707	JFL Medical Care P.C.	0296739890101054	6/20/2017	Bill	6/26/2017	20999	75.00
10709	JFL Medical Care P.C.	0296739890101054	6/20/2017	Bill	6/26/2017	20999	75.00
10710	JFL Medical Care P.C.	0296739890101054	6/20/2017	Bill	6/26/2017	20999	75.00
10711	JFL Medical Care P.C.	0296739890101054	6/20/2017	Bill	6/26/2017	20999	75.00
10711	JFL Medical Care P.C.	0296739890101054	6/20/2017	Bill	6/26/2017	20999	75.00
10712	JFL Medical Care P.C.	0304202160101015	6/20/2017	Bill	6/26/2017	99213	70.36
10713	JFL Medical Care P.C.	0304202160101015	6/20/2017	Bill	6/26/2017	76942	262.91
10714	JFL Medical Care P.C. JFL Medical Care P.C.	0304202160101015	6/20/2017	Bill	6/26/2017	20999	100.00
10715	JFL Medical Care P.C.	0304202160101015	6/20/2017	Bill	6/26/2017	20999	75.00
10717	JFL Medical Care P.C. JFL Medical Care P.C.	0304202160101015	6/20/2017	Bill	6/26/2017	20999	75.00
10717		0304202160101015		Bill		20999	75.00
10718	JFL Medical Care P.C.		6/20/2017	Bill	6/26/2017	20999	
	JFL Medical Care P.C.	0304202160101015	6/20/2017		6/26/2017		75.00
10720	JFL Medical Care P.C.	0304202160101015	6/20/2017	Bill	6/26/2017	20999	75.00
10721	JFL Medical Care P.C.	0304202160101015	6/20/2017	Bill	6/26/2017	20999	75.00
10722 10723	JFL Medical Care P.C.	0304202160101015	6/20/2017	Bill Bill	6/26/2017	20999 20999	75.00 100.00
-	JFL Medical Care P.C.	0304202160101015	6/20/2017		6/26/2017		
10724	JFL Medical Care P.C.	0304202160101015	6/20/2017	Bill	6/26/2017	20999	75.00
10725	JFL Medical Care P.C.	0304202160101015	6/20/2017	Bill	6/26/2017	20999	75.00
10726 10727	JFL Medical Care P.C. JFL Medical Care P.C.	0304202160101015 0304202160101015	6/20/2017 6/20/2017	Bill Bill	6/26/2017 6/26/2017	20999 20999	75.00 100.00
10728	JFL Medical Care P.C.	0304202160101015	6/20/2017	Bill	6/26/2017	20999	75.00
10729	JFL Medical Care P.C.	0304202160101015	6/20/2017	Bill	6/26/2017	20999	75.00
10730	JFL Medical Care P.C.	0304202160101015	6/20/2017	Bill	6/26/2017	20999	75.00
10731	JFL Medical Care P.C.	0304202160101015	6/20/2017	Bill	6/26/2017	20999	75.00
10732	JFL Medical Care P.C.	0304202160101015	6/20/2017	Bill	6/26/2017	20999	75.00
10733	JFL Medical Care P.C.	0304202160101015	6/20/2017	Bill	6/26/2017	20999	75.00
10734	JFL Medical Care P.C.	0304202160101015	6/20/2017	Bill	6/26/2017	20999	75.00
10735	JFL Medical Care P.C.	0304202160101015	6/20/2017	Bill	6/26/2017	20999	100.00
10736	JFL Medical Care P.C.	0304202160101015	6/20/2017	Bill	6/26/2017	20999	75.00
10737	JFL Medical Care P.C.	0304202160101015	6/20/2017	Bill	6/26/2017	20999	75.00
10738	JFL Medical Care P.C.	0304202160101015	6/20/2017	Bill	6/26/2017	20999	75.00
10739	JFL Medical Care P.C.	0304202160101015	6/20/2017	Bill	6/26/2017	20999	100.00
10740	JFL Medical Care P.C.	0304202160101015	6/20/2017	Bill	6/26/2017	20999	75.00
10741	JFL Medical Care P.C.	0304202160101015	6/20/2017	Bill	6/26/2017	20999	75.00
	JFL Medical Care P.C.	0304202160101015	6/20/2017	Bill	6/26/2017	20999	75.00
10743	JFL Medical Care P.C.	0304202160101015	6/20/2017	Bill	6/26/2017	20999	75.00
10744	JFL Medical Care P.C.	0304202160101015	6/20/2017	Bill	6/26/2017	20999	75.00
10745	JFL Medical Care P.C.	0304202160101015	6/20/2017	Bill	6/26/2017	20999	75.00
10746	JFL Medical Care P.C.	0304202160101015	6/20/2017	Bill	6/26/2017	20999	75.00
10747	JFL Medical Care P.C.	0451735710101010	6/15/2017	Bill	6/26/2017	99213	70.36
10748	JFL Medical Care P.C.	0451735710101010	6/15/2017	Bill	6/26/2017	76942	262.91
10749	JFL Medical Care P.C.	0451735710101010	6/15/2017	Bill	6/26/2017	20999	100.00
10750	JFL Medical Care P.C.	0451735710101010	6/15/2017	Bill	6/26/2017	20999	75.00
10751	JFL Medical Care P.C.	0451735710101010	6/15/2017	Bill	6/26/2017	20999	75.00
10752	JFL Medical Care P.C.	0451735710101010	6/15/2017	Bill	6/26/2017	20999	75.00

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
10753	JFL Medical Care P.C.	0451735710101010	6/15/2017	Bill	6/26/2017	20999	75.00
10754	JFL Medical Care P.C.	0451735710101010	6/15/2017	Bill	6/26/2017	20999	75.00
10755	JFL Medical Care P.C.	0451735710101010	6/15/2017	Bill	6/26/2017	20999	75.00
10756	JFL Medical Care P.C.	0451735710101010	6/15/2017	Bill	6/26/2017	20999	75.00
10757	JFL Medical Care P.C.	0451735710101010	6/15/2017	Bill	6/26/2017	20999	100.00
10758	JFL Medical Care P.C.	0451735710101010	6/15/2017	Bill	6/26/2017	20999	75.00
10759	JFL Medical Care P.C.	0451735710101010	6/15/2017	Bill	6/26/2017	20999	75.00
10760	JFL Medical Care P.C.	0451735710101010	6/15/2017	Bill	6/26/2017	20999	75.00
10761	JFL Medical Care P.C.	0451735710101010	6/15/2017	Bill	6/26/2017	20999	75.00
10762	JFL Medical Care P.C.	0451735710101010	6/15/2017	Bill	6/26/2017	20999	75.00
10763	JFL Medical Care P.C.	0451735710101010	6/15/2017	Bill	6/26/2017	20999	75.00
10764	JFL Medical Care P.C.	0451735710101010	6/15/2017	Bill	6/26/2017	20999	75.00
10765	JFL Medical Care P.C.	0451735710101010	6/15/2017	Bill	6/26/2017	20999	100.00
10766	JFL Medical Care P.C.	0451735710101010	6/15/2017	Bill	6/26/2017	20999	75.00
10767	JFL Medical Care P.C.	0451735710101010	6/15/2017	Bill	6/26/2017	20999	75.00
10768	JFL Medical Care P.C.	0451735710101010	6/15/2017	Bill	6/26/2017	20999	75.00
10769	JFL Medical Care P.C.	0451735710101010	6/15/2017	Bill	6/26/2017	20999	100.00
10770	JFL Medical Care P.C.	0451735710101010	6/15/2017	Bill	6/26/2017	20999	75.00
10771	JFL Medical Care P.C.	0451735710101010	6/15/2017	Bill	6/26/2017	20999	75.00
10772	JFL Medical Care P.C.	0451735710101010	6/15/2017	Bill	6/26/2017	20999	75.00
10773	JFL Medical Care P.C.	0451735710101010	6/15/2017	Bill	6/26/2017	20999	100.00
10774	JFL Medical Care P.C.	0451735710101010	6/15/2017	Bill	6/26/2017	20999	75.00
10775	JFL Medical Care P.C.	0451735710101010	6/15/2017	Bill	6/26/2017	20999	75.00
10776	JFL Medical Care P.C.	0451735710101010	6/15/2017	Bill	6/26/2017	20999	75.00
10777	JFL Medical Care P.C.	0451735710101010	6/15/2017	Bill	6/26/2017	20999	75.00
10778	JFL Medical Care P.C.	0451735710101010	6/15/2017	Bill	6/26/2017	20999	75.00
10779	JFL Medical Care P.C.	0451735710101010	6/15/2017	Bill	6/26/2017	20999	75.00
10780	JFL Medical Care P.C.	0451735710101010	6/15/2017	Bill	6/26/2017	20999	75.00
10781	JFL Medical Care P.C.	0591656270101011	6/8/2017	Bill	6/26/2017	99213	70.36
10782	JFL Medical Care P.C.	0591656270101011	6/15/2017	Bill	6/26/2017	99213	70.36
10783	JFL Medical Care P.C.	0555984630101016	6/20/2017	Bill	6/26/2017	99213	70.36
10784	JFL Medical Care P.C.	0555984630101016	6/20/2017	Bill	6/26/2017	76942	262.91
10785	JFL Medical Care P.C.	0555984630101016	6/20/2017	Bill	6/26/2017	20999	100.00
10786	JFL Medical Care P.C.	0555984630101016	6/20/2017	Bill	6/26/2017	20999	75.00
10787	JFL Medical Care P.C.	0555984630101016	6/20/2017	Bill	6/26/2017	20999	75.00
10788	JFL Medical Care P.C.	0555984630101016	6/20/2017	Bill	6/26/2017	20999	75.00
10789	JFL Medical Care P.C.	0555984630101016	6/20/2017	Bill	6/26/2017	20999	75.00
10790	JFL Medical Care P.C.	0555984630101016	6/20/2017	Bill	6/26/2017	20999	75.00
10791	JFL Medical Care P.C.	0555984630101016	6/20/2017	Bill	6/26/2017	20999	75.00
10792	JFL Medical Care P.C.	0555984630101016	6/20/2017	Bill	6/26/2017	20999	75.00
10793	JFL Medical Care P.C.	0555984630101016	6/20/2017	Bill	6/26/2017	20999	100.00
10794	JFL Medical Care P.C.	0555984630101016	6/20/2017	Bill	6/26/2017	20999	75.00
10795	JFL Medical Care P.C.	0555984630101016	6/20/2017	Bill	6/26/2017	20999	75.00
10796	JFL Medical Care P.C.	0555984630101016	6/20/2017	Bill	6/26/2017	20999	75.00
10797	JFL Medical Care P.C.	0555984630101016	6/20/2017	Bill	6/26/2017	20999	100.00
10798	JFL Medical Care P.C.	0555984630101016	6/20/2017	Bill	6/26/2017	20999	75.00
10799	JFL Medical Care P.C.	0555984630101016	6/20/2017	Bill	6/26/2017	20999	75.00
10800	JFL Medical Care P.C.	0555984630101016	6/20/2017	Bill Bill	6/26/2017	20999 20999	75.00 75.00
10801 10802	JFL Medical Care P.C. JFL Medical Care P.C.	0555984630101016	6/20/2017	Bill	6/26/2017	20999	75.00 75.00
10802	JFL Medical Care P.C. JFL Medical Care P.C.	0555984630101016 0555984630101016	6/20/2017	Bill	6/26/2017	20999	
-			6/20/2017		6/26/2017	20999	75.00
10804 10805	JFL Medical Care P.C. JFL Medical Care P.C.	0555984630101016 0555984630101016	6/20/2017 6/20/2017	Bill Bill	6/26/2017 6/26/2017	20999	75.00 100.00
10805	JFL Medical Care P.C. JFL Medical Care P.C.	0555984630101016	6/20/2017	Bill	6/26/2017	20999	75.00
10807	JFL Medical Care P.C. JFL Medical Care P.C.	0555984630101016	6/20/2017	Bill	6/26/2017	20999	75.00
10807	JFL Medical Care P.C. JFL Medical Care P.C.	0555984630101016	6/20/2017	Bill	6/26/2017	20999	100.00
10000	JI L MICUICAI CAIC F.C.	0333704030101010	0/20/2017	DIII	0/20/2017	ムロフプブ	100.00

					APPROX.		
RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	DATE OF	CPT CODE	CHARGE
LVENT			SERVICE	WAILED	MAILING	CODE	
10809	JFL Medical Care P.C.	0555984630101016	6/20/2017	Bill	6/26/2017	20999	75.00
10810	JFL Medical Care P.C.	0555984630101016	6/20/2017	Bill	6/26/2017	20999	75.00
10811	JFL Medical Care P.C.	0555984630101016	6/20/2017	Bill	6/26/2017	20999	75.00
10812	JFL Medical Care P.C.	0555984630101016	6/20/2017	Bill	6/26/2017	20999	75.00
10813	JFL Medical Care P.C.	0555984630101016	6/20/2017	Bill	6/26/2017	20999	75.00
10814	JFL Medical Care P.C.	0555984630101016	6/20/2017	Bill	6/26/2017	20999	75.00
10815	JFL Medical Care P.C.	0555984630101016	6/20/2017	Bill	6/26/2017	20999	75.00
10816	JFL Medical Care P.C.	0555984630101016	6/20/2017	Bill	6/26/2017	20999	75.00
10817	JFL Medical Care P.C.	0243038240101078	6/14/2017	Bill	6/26/2017	99213	70.36
10818	JFL Medical Care P.C.	0527751460101035	6/14/2017	Bill	6/26/2017	99213	70.36
10819	JFL Medical Care P.C.	0527751460101035	6/14/2017	Bill	6/26/2017	76942	262.91
10820 10821	JFL Medical Care P.C. JFL Medical Care P.C.	0527751460101035	6/14/2017	Bill Bill	6/26/2017	20999 20999	100.00 75.00
10821	JFL Medical Care P.C. JFL Medical Care P.C.	0527751460101035 0527751460101035	6/14/2017 6/14/2017	Bill	6/26/2017	20999	75.00
10822	JFL Medical Care P.C. JFL Medical Care P.C.	0527751460101035	6/14/2017	Bill	6/26/2017	20999	75.00
10823	JFL Medical Care P.C.	0527751460101035	6/14/2017	Bill	6/26/2017	20999	75.00
10824	JFL Medical Care P.C.	0527751460101035	6/14/2017	Bill	6/26/2017	20999	75.00
10825	JFL Medical Care P.C.	0527751460101035	6/14/2017	Bill	6/26/2017	20999	75.00
10820	JFL Medical Care P.C.	0527751460101035	6/14/2017	Bill	6/26/2017	20999	75.00
10828	JFL Medical Care P.C.	0527751460101035	6/14/2017	Bill	6/26/2017	20999	100.00
10829	JFL Medical Care P.C.	0527751460101035	6/14/2017	Bill	6/26/2017	20999	75.00
10830	JFL Medical Care P.C.	0527751460101035	6/14/2017	Bill	6/26/2017	20999	75.00
10831	JFL Medical Care P.C.	0527751460101035	6/14/2017	Bill	6/26/2017	20999	75.00
10832	JFL Medical Care P.C.	0527751460101035	6/14/2017	Bill	6/26/2017	20999	100.00
10833	JFL Medical Care P.C.	0527751460101035	6/14/2017	Bill	6/26/2017	20999	75.00
10834	JFL Medical Care P.C.	0527751460101035	6/14/2017	Bill	6/26/2017	20999	75.00
10835	JFL Medical Care P.C.	0527751460101035	6/14/2017	Bill	6/26/2017	20999	75.00
10836	JFL Medical Care P.C.	0527751460101035	6/14/2017	Bill	6/26/2017	20999	75.00
10837	JFL Medical Care P.C.	0527751460101035	6/14/2017	Bill	6/26/2017	20999	75.00
10838	JFL Medical Care P.C.	0527751460101035	6/14/2017	Bill	6/26/2017	20999	75.00
10839	JFL Medical Care P.C.	0527751460101035	6/14/2017	Bill	6/26/2017	20999	75.00
10840	JFL Medical Care P.C.	0527751460101035	6/14/2017	Bill	6/26/2017	20999	100.00
10841	JFL Medical Care P.C.	0527751460101035	6/14/2017	Bill	6/26/2017	20999	75.00
10842	JFL Medical Care P.C.	0527751460101035	6/14/2017	Bill	6/26/2017	20999	75.00
10843	JFL Medical Care P.C.	0527751460101035	6/14/2017	Bill	6/26/2017	20999	75.00
10844	JFL Medical Care P.C.	0527751460101035	6/14/2017	Bill	6/26/2017	20999	100.00
10845	JFL Medical Care P.C.	0527751460101035	6/14/2017	Bill	6/26/2017	20999	75.00
10846	JFL Medical Care P.C.	0527751460101035	6/14/2017	Bill	6/26/2017	20999	75.00
10847	JFL Medical Care P.C.	0527751460101035	6/14/2017	Bill	6/26/2017	20999	75.00
10848	JFL Medical Care P.C.	0527751460101035	6/14/2017	Bill	6/26/2017	20999	75.00
10849	JFL Medical Care P.C.	0527751460101035	6/14/2017	Bill	6/26/2017	20999	75.00
10850	JFL Medical Care P.C.	0527751460101035	6/14/2017	Bill	6/26/2017	20999	75.00
10851	JFL Medical Care P.C.	0527751460101035	6/14/2017	Bill	6/26/2017	20999	75.00
10852	JFL Medical Care P.C.	0477669160101099	6/13/2017	Bill	6/30/2017	99203	105.63
10853	JFL Medical Care P.C.	0477669160101099	6/13/2017	Bill	6/30/2017	76942	262.91
10854	JFL Medical Care P.C.	0477669160101099	6/13/2017	Bill	6/30/2017	20999	100.00
10855	JFL Medical Care P.C.	0477669160101099	6/13/2017	Bill	6/30/2017	20999	75.00
10856	JFL Medical Care P.C.	0477669160101099	6/13/2017	Bill	6/30/2017	20999	75.00
10857	JFL Medical Care P.C.	0477669160101099	6/13/2017	Bill	6/30/2017	20999	75.00
10858	JFL Medical Care P.C.	0477669160101099	6/13/2017	Bill	6/30/2017	20999	75.00
10859	JFL Medical Care P.C.	0477669160101099	6/13/2017	Bill	6/30/2017	20999	75.00
10860	JFL Medical Care P.C.	0477669160101099	6/13/2017	Bill	6/30/2017	20999	75.00
10861 10862	JFL Medical Care P.C. JFL Medical Care P.C.	0477669160101099 0477669160101099	6/13/2017	Bill Bill	6/30/2017	20999 20999	75.00 100.00
10862	JFL Medical Care P.C. JFL Medical Care P.C.	0477669160101099	6/13/2017 6/13/2017	Bill	6/30/2017	20999	75.00
10864	JFL Medical Care P.C.	0477669160101099	6/13/2017	Bill	6/30/2017	20999	75.00
10004	of L friction Care I.C.	UT / / UU / 1 UU 1 U 1 U 7 7	0/13/2017	DIII	0/30/2017	20777	75.00

Color						APPROX.		
19865 JFL Medical Care P.C. 0477669160101099 6/13/2017 Bill 6/30/2017 20999 75.00	RICO	PROVIDER NAME	CLAIM NUMBER	DATE OF	DOCUMENT MAILED		CODE	CHARGE
1986 F.L. Melical Care P.C. 1477669160101099 6132017 Bill 6302017 20999 190.00	EVENT			SERVICE	MAILED	MAILING	CODE	
10868 FL Medical Care P.C. 0477669160101099 6132017 Bill 6302017 20999 75.00	10865	JFL Medical Care P.C.	0477669160101099					
10880 FIF. Medical Care P.C. 047766916010099 6132017 Bill 6302017 20999 75.00	-							
10870 FL Mehcal Care P.C. 0477669160101099 613/2017 Bill 630/2017 20999 75.00								
10870 JFL Medical Care P.C. 0477669160101099 613.2017 Bill 630.2017 20999 75.00 10872 JFL Medical Care P.C. 0477669160101099 613.2017 Bill 630.2017 20999 75.00 10873 JFL Medical Care P.C. 0477669160101099 613.2017 Bill 630.2017 20999 75.00 10873 JFL Medical Care P.C. 0477669160101099 613.2017 Bill 630.2017 20999 75.00 10875 JFL Medical Care P.C. 0477669160101099 613.2017 Bill 630.2017 20999 75.00 10875 JFL Medical Care P.C. 0477669160101099 613.2017 Bill 630.2017 20999 75.00 10876 JFL Medical Care P.C. 0477669160101099 613.2017 Bill 630.2017 20999 75.00 10878 JFL Medical Care P.C. 0477669160101099 613.2017 Bill 630.2017 20999 75.00 10878 JFL Medical Care P.C. 0477669160101099 613.2017 Bill 630.2017 20999 75.00 10878 JFL Medical Care P.C. 0477669160101099 613.2017 Bill 630.2017 20999 75.00 10878 JFL Medical Care P.C. 0477669160101099 613.2017 Bill 630.2017 20999 75.00 10880 JFL Medical Care P.C. 0477669160101099 613.2017 Bill 630.2017 20999 75.00 10882 JFL Medical Care P.C. 0477669160101099 613.2017 Bill 630.2017 20999 75.00 10884 JFL Medical Care P.C. 0477669160101099 613.2017 Bill 630.2017 20999 75.00 10884 JFL Medical Care P.C. 0477669160101099 613.2017 Bill 630.2017 20999 75.00 10884 JFL Medical Care P.C. 0477669160101099 613.2017 Bill 630.2017 20999 75.00 10885 JFL Medical Care P.C. 0477669160101099 613.2017 Bill 630.2017 20999 75.00 10885 JFL Medical Care P.C. 0477669160101099 613.2017 Bill 630.2017 20999 75.00 10885 JFL Medical Care P.C. 0477669160101099 613.2017 Bill 630.2017 20999 75.00 10885 JFL Medical Care P.C. 0477669160101099 613.2017 Bill 630.2017 20999 75.00 10889 JFL Medical Care P.C. 0477669160101099 613.2017 Bill 630.2017 20999 75.00 10889 JFL Medical Care P.C	-							
10871 JFL Medical Care P.C. 0477669160101099 6132017 Bill 6302017 20999 75.00 10873 JFL Medical Care P.C. 0477669160101099 6132017 Bill 6302017 20999 75.00 10873 JFL Medical Care P.C. 0477669160101099 6132017 Bill 6302017 20999 75.00 10876 JFL Medical Care P.C. 0477669160101099 6132017 Bill 6302017 20999 75.00 10876 JFL Medical Care P.C. 0477669160101099 6132017 Bill 6302017 20999 75.00 10876 JFL Medical Care P.C. 0477669160101099 6132017 Bill 6302017 20999 75.00 10878 JFL Medical Care P.C. 0477669160101099 6132017 Bill 6302017 20999 75.00 10878 JFL Medical Care P.C. 0477669160101099 6132017 Bill 6302017 20999 75.00 10880 JFL Medical Care P.C. 0477669160101099 6132017 Bill 6302017 20999 75.00 10880 JFL Medical Care P.C. 0477669160101099 6132017 Bill 6302017 20999 75.00 10880 JFL Medical Care P.C. 0477669160101099 6132017 Bill 6302017 20999 75.00 10883 JFL Medical Care P.C. 0477669160101099 6132017 Bill 6302017 20999 75.00 10883 JFL Medical Care P.C. 0477669160101099 6132017 Bill 6302017 20999 75.00 10883 JFL Medical Care P.C. 0477669160101099 6132017 Bill 6302017 20999 75.00 10884 JFL Medical Care P.C. 0477669160101099 6132017 Bill 6302017 20999 75.00 10885 JFL Medical Care P.C. 0477669160101099 6132017 Bill 6302017 20999 75.00 10885 JFL Medical Care P.C. 0477669160101099 6132017 Bill 6302017 20999 75.00 10885 JFL Medical Care P.C. 0477669160101099 6132017 Bill 6302017 20999 75.00 10889 JFL Medical Care P.C. 0477669160101099 6132017 Bill 6302017 20999 75.00 10889 JFL Medical Care P.C. 0477669160101099 6132017 Bill 6302017 20999 75.00 10889 JFL Medical Care P.C. 0477669160101099 6132017 Bill 6302017 20999 75.00 10889 JFL Medical Care P.C. 0477669160101099 6132017 Bill 63	-							
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10909 JFL Medical Care P.C. 0477669160101099 6/13/2017 Bill 6/30/2017 20999 75.00 10910 JFL Medical Care P.C. 0477669160101099 6/13/2017 Bill 6/30/2017 20999 75.00 10911 JFL Medical Care P.C. 0477669160101099 6/13/2017 Bill 6/30/2017 20999 75.00 10912 JFL Medical Care P.C. 0477669160101099 6/13/2017 Bill 6/30/2017 20999 100.00 10913 JFL Medical Care P.C. 0477669160101099 6/13/2017 Bill 6/30/2017 20999 75.00 10914 JFL Medical Care P.C. 0477669160101099 6/13/2017 Bill 6/30/2017 20999 75.00 10915 JFL Medical Care P.C. 0477669160101099 6/13/2017 Bill 6/30/2017 20999 75.00 10916 JFL Medical Care P.C. 0477669160101099 6/13/2017 Bill 6/30/2017 20999 75.00 10918 JFL Medical Care P.C. 0477669160101099 6/13/2017 Bil								
10910 JFL Medical Care P.C. 0477669160101099 6/13/2017 Bill 6/30/2017 20999 75.00 10911 JFL Medical Care P.C. 0477669160101099 6/13/2017 Bill 6/30/2017 20999 75.00 10912 JFL Medical Care P.C. 0477669160101099 6/13/2017 Bill 6/30/2017 20999 100.00 10913 JFL Medical Care P.C. 0477669160101099 6/13/2017 Bill 6/30/2017 20999 75.00 10914 JFL Medical Care P.C. 0477669160101099 6/13/2017 Bill 6/30/2017 20999 75.00 10915 JFL Medical Care P.C. 0477669160101099 6/13/2017 Bill 6/30/2017 20999 75.00 10916 JFL Medical Care P.C. 0477669160101099 6/13/2017 Bill 6/30/2017 20999 75.00 10918 JFL Medical Care P.C. 0477669160101099 6/13/2017 Bill 6/30/2017 20999 75.00 10919 JFL Medical Care P.C. 0477669160101099 6/13/2017 Bil								
10911 JFL Medical Care P.C. 0477669160101099 6/13/2017 Bill 6/30/2017 20999 75.00 10912 JFL Medical Care P.C. 0477669160101099 6/13/2017 Bill 6/30/2017 20999 100.00 10913 JFL Medical Care P.C. 0477669160101099 6/13/2017 Bill 6/30/2017 20999 75.00 10914 JFL Medical Care P.C. 0477669160101099 6/13/2017 Bill 6/30/2017 20999 75.00 10915 JFL Medical Care P.C. 0477669160101099 6/13/2017 Bill 6/30/2017 20999 75.00 10916 JFL Medical Care P.C. 0477669160101099 6/13/2017 Bill 6/30/2017 20999 75.00 10917 JFL Medical Care P.C. 0477669160101099 6/13/2017 Bill 6/30/2017 20999 75.00 10918 JFL Medical Care P.C. 0477669160101099 6/13/2017 Bill 6/30/2017 20999 75.00 10919 JFL Medical Care P.C. 0477669160101099 6/13/2017 Bil								
10912 JFL Medical Care P.C. 0477669160101099 6/13/2017 Bill 6/30/2017 20999 100.00 10913 JFL Medical Care P.C. 0477669160101099 6/13/2017 Bill 6/30/2017 20999 75.00 10914 JFL Medical Care P.C. 0477669160101099 6/13/2017 Bill 6/30/2017 20999 75.00 10915 JFL Medical Care P.C. 0477669160101099 6/13/2017 Bill 6/30/2017 20999 75.00 10916 JFL Medical Care P.C. 0477669160101099 6/13/2017 Bill 6/30/2017 20999 75.00 10917 JFL Medical Care P.C. 0477669160101099 6/13/2017 Bill 6/30/2017 20999 75.00 10918 JFL Medical Care P.C. 0477669160101099 6/13/2017 Bill 6/30/2017 20999 75.00 10919 JFL Medical Care P.C. 0477669160101099 6/13/2017 Bill 6/30/2017 20999 75.00	-							
10913 JFL Medical Care P.C. 0477669160101099 6/13/2017 Bill 6/30/2017 20999 75.00 10914 JFL Medical Care P.C. 0477669160101099 6/13/2017 Bill 6/30/2017 20999 75.00 10915 JFL Medical Care P.C. 0477669160101099 6/13/2017 Bill 6/30/2017 20999 75.00 10916 JFL Medical Care P.C. 0477669160101099 6/13/2017 Bill 6/30/2017 20999 75.00 10917 JFL Medical Care P.C. 0477669160101099 6/13/2017 Bill 6/30/2017 20999 75.00 10918 JFL Medical Care P.C. 0477669160101099 6/13/2017 Bill 6/30/2017 20999 75.00 10919 JFL Medical Care P.C. 0477669160101099 6/13/2017 Bill 6/30/2017 20999 75.00								
10914 JFL Medical Care P.C. 0477669160101099 6/13/2017 Bill 6/30/2017 20999 75.00 10915 JFL Medical Care P.C. 0477669160101099 6/13/2017 Bill 6/30/2017 20999 75.00 10916 JFL Medical Care P.C. 0477669160101099 6/13/2017 Bill 6/30/2017 20999 75.00 10917 JFL Medical Care P.C. 0477669160101099 6/13/2017 Bill 6/30/2017 20999 75.00 10918 JFL Medical Care P.C. 0477669160101099 6/13/2017 Bill 6/30/2017 20999 75.00 10919 JFL Medical Care P.C. 0477669160101099 6/13/2017 Bill 6/30/2017 20999 75.00								
10915 JFL Medical Care P.C. 0477669160101099 6/13/2017 Bill 6/30/2017 20999 75.00 10916 JFL Medical Care P.C. 0477669160101099 6/13/2017 Bill 6/30/2017 20999 75.00 10917 JFL Medical Care P.C. 0477669160101099 6/13/2017 Bill 6/30/2017 20999 75.00 10918 JFL Medical Care P.C. 0477669160101099 6/13/2017 Bill 6/30/2017 20999 75.00 10919 JFL Medical Care P.C. 0477669160101099 6/13/2017 Bill 6/30/2017 20999 75.00								
10916 JFL Medical Care P.C. 0477669160101099 6/13/2017 Bill 6/30/2017 20999 75.00 10917 JFL Medical Care P.C. 0477669160101099 6/13/2017 Bill 6/30/2017 20999 75.00 10918 JFL Medical Care P.C. 0477669160101099 6/13/2017 Bill 6/30/2017 20999 75.00 10919 JFL Medical Care P.C. 0477669160101099 6/13/2017 Bill 6/30/2017 20999 75.00	-							
10917 JFL Medical Care P.C. 0477669160101099 6/13/2017 Bill 6/30/2017 20999 75.00 10918 JFL Medical Care P.C. 0477669160101099 6/13/2017 Bill 6/30/2017 20999 75.00 10919 JFL Medical Care P.C. 0477669160101099 6/13/2017 Bill 6/30/2017 20999 75.00								
10918 JFL Medical Care P.C. 0477669160101099 6/13/2017 Bill 6/30/2017 20999 75.00 10919 JFL Medical Care P.C. 0477669160101099 6/13/2017 Bill 6/30/2017 20999 75.00								
10919 JFL Medical Care P.C. 0477669160101099 6/13/2017 Bill 6/30/2017 20999 75.00								
	10920	JFL Medical Care P.C.	0559071710101029	6/12/2017	Bill	6/30/2017	99203	105.63

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
10921	JFL Medical Care P.C.	0559071710101029	6/12/2017	Bill	6/30/2017	76942	262.91
10922	JFL Medical Care P.C.	0559071710101029	6/12/2017	Bill	6/30/2017	20999	100.00
10923	JFL Medical Care P.C.	0559071710101029	6/12/2017	Bill	6/30/2017	20999	75.00
10924	JFL Medical Care P.C.	0559071710101029	6/12/2017	Bill	6/30/2017	20999	75.00
10925	JFL Medical Care P.C.	0559071710101029	6/12/2017	Bill	6/30/2017	20999	75.00
10926	JFL Medical Care P.C.	0559071710101029	6/12/2017	Bill	6/30/2017	20999	75.00
10927	JFL Medical Care P.C.	0559071710101029	6/12/2017	Bill	6/30/2017	20999	75.00
10928	JFL Medical Care P.C.	0559071710101029	6/12/2017	Bill	6/30/2017	20999	75.00
10929	JFL Medical Care P.C.	0559071710101029	6/12/2017	Bill	6/30/2017	20999	75.00
10930	JFL Medical Care P.C.	0559071710101029	6/12/2017	Bill	6/30/2017	20999	100.00
10931	JFL Medical Care P.C.	0559071710101029	6/12/2017	Bill	6/30/2017	20999	75.00
10932	JFL Medical Care P.C.	0559071710101029	6/12/2017	Bill	6/30/2017	20999	75.00
10933	JFL Medical Care P.C.	0559071710101029	6/12/2017	Bill	6/30/2017	20999	75.00
10934	JFL Medical Care P.C.	0559071710101029	6/12/2017	Bill	6/30/2017	20999	100.00
10935	JFL Medical Care P.C.	0559071710101029	6/12/2017	Bill	6/30/2017	20999	75.00
10936	JFL Medical Care P.C.	0559071710101029	6/12/2017	Bill	6/30/2017	20999	75.00
10937	JFL Medical Care P.C.	0559071710101029	6/12/2017	Bill	6/30/2017	20999	75.00
10938	JFL Medical Care P.C.	0559071710101029	6/12/2017	Bill	6/30/2017	20999	75.00
10939	JFL Medical Care P.C.	0559071710101029	6/12/2017	Bill	6/30/2017	20999	75.00
10940	JFL Medical Care P.C.	0559071710101029	6/12/2017	Bill	6/30/2017	20999	75.00
10941	JFL Medical Care P.C.	0559071710101029	6/12/2017	Bill	6/30/2017	20999	75.00
10942	JFL Medical Care P.C.	0559071710101029	6/12/2017	Bill	6/30/2017	20999	100.00
10943	JFL Medical Care P.C.	0559071710101029	6/12/2017	Bill	6/30/2017	20999	75.00
10944	JFL Medical Care P.C.	0559071710101029	6/12/2017	Bill	6/30/2017	20999	75.00
10945	JFL Medical Care P.C.	0559071710101029	6/12/2017	Bill	6/30/2017	20999	75.00
10946	JFL Medical Care P.C.	0559071710101029	6/12/2017	Bill	6/30/2017	20999	100.00
10947	JFL Medical Care P.C.	0559071710101029	6/12/2017	Bill	6/30/2017	20999	75.00
10948	JFL Medical Care P.C.	0559071710101029	6/12/2017	Bill	6/30/2017	20999	75.00
10949	JFL Medical Care P.C.	0559071710101029	6/12/2017	Bill	6/30/2017	20999	75.00
10950	JFL Medical Care P.C.	0559071710101029	6/12/2017	Bill	6/30/2017	20999	75.00
10951	JFL Medical Care P.C.	0559071710101029	6/12/2017	Bill	6/30/2017	20999	75.00
10952	JFL Medical Care P.C.	0559071710101029	6/12/2017	Bill	6/30/2017	20999	75.00
10953	JFL Medical Care P.C.	0559071710101029	6/12/2017	Bill	6/30/2017	20999	75.00
10954	JFL Medical Care P.C.	0543302350101014	6/12/2017	Bill	6/30/2017	99213	70.36
10955	JFL Medical Care P.C.	0543302350101014	6/12/2017	Bill	6/30/2017	76942	262.91
10956	JFL Medical Care P.C.	0543302350101014	6/12/2017	Bill	6/30/2017	20552	100.00
10957	JFL Medical Care P.C.	0543302350101014	6/12/2017	Bill	6/30/2017	20999	100.00
10958	JFL Medical Care P.C.	0543302350101014	6/12/2017	Bill	6/30/2017	20999	75.00
10959	JFL Medical Care P.C.	0543302350101014	6/12/2017	Bill	6/30/2017	20999	75.00
10960	JFL Medical Care P.C.	0543302350101014	6/12/2017	Bill	6/30/2017	20999	75.00
10961	JFL Medical Care P.C.	0543302350101014	6/12/2017	Bill	6/30/2017	20999	100.00
10962	JFL Medical Care P.C.	0543302350101014	6/12/2017	Bill	6/30/2017	20999	75.00
10963	JFL Medical Care P.C.	0543302350101014	6/12/2017	Bill	6/30/2017	20999	75.00
10964	JFL Medical Care P.C.	0543302350101014	6/12/2017	Bill	6/30/2017	20999	75.00
10965	JFL Medical Care P.C.	0543302350101014	6/12/2017	Bill	6/30/2017	20999	100.00
10966	JFL Medical Care P.C.	0543302350101014	6/12/2017	Bill	6/30/2017	20999	75.00
10967	JFL Medical Care P.C.	0543302350101014	6/12/2017	Bill	6/30/2017	20999	75.00
10968	JFL Medical Care P.C.	0543302350101014	6/12/2017	Bill	6/30/2017	20999	75.00
10969	JFL Medical Care P.C.	0543302350101014	6/12/2017	Bill	6/30/2017	20999	100.00
10970	JFL Medical Care P.C.	0543302350101014	6/12/2017	Bill	6/30/2017	20999	75.00
10971	JFL Medical Care P.C.	0543302350101014	6/12/2017	Bill	6/30/2017	20999	75.00
10972	JFL Medical Care P.C.	0543302350101014	6/12/2017	Bill	6/30/2017	20999	75.00
10973	JFL Medical Care P.C.	0543302350101014	6/12/2017	Bill	6/30/2017	20999	100.00
10974	JFL Medical Care P.C.	0543302350101014	6/12/2017	Bill	6/30/2017	20999	75.00
10975	JFL Medical Care P.C.	0543302350101014	6/12/2017	Bill	6/30/2017	20999	75.00
10976	JFL Medical Care P.C.	0543302350101014	6/12/2017	Bill	6/30/2017	20999	75.00

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF	CPT CODE	CHARGE
10077	IEL Madical Com D C	0542202250101014	6/12/2017	D:II	MAILING	20000	75.00
10977	JFL Medical Care P.C.	0543302350101014	6/12/2017	Bill Bill	6/30/2017	20999 20999	75.00
10978 10979	JFL Medical Care P.C. JFL Medical Care P.C.	0543302350101014 0543302350101014	6/12/2017	Bill	6/30/2017	20999	75.00 75.00
10979	JFL Medical Care P.C. JFL Medical Care P.C.	0543302350101014	6/12/2017 6/12/2017	Bill	6/30/2017 6/30/2017	20999	75.00
10980	JFL Medical Care P.C. JFL Medical Care P.C.	0543302350101014		Bill		20999	
10981	JFL Medical Care P.C.	0543302350101014	6/12/2017 6/12/2017	Bill	6/30/2017 6/30/2017	20999	100.00 75.00
	JFL Medical Care P.C.			Bill		20999	
10983 10984	JFL Medical Care P.C. JFL Medical Care P.C.	0543302350101014 0543302350101014	6/12/2017 6/12/2017	Bill	6/30/2017 6/30/2017	20999	75.00 75.00
10984	JFL Medical Care P.C.	0543302350101014	6/12/2017	Bill	6/30/2017	20999	75.00
10985	JFL Medical Care P.C.	0543302350101014	6/12/2017	Bill	6/30/2017	20999	75.00
10980	JFL Medical Care P.C.	0543302350101014	6/12/2017	Bill	6/30/2017	20999	75.00
10987	JFL Medical Care P.C.	0543302350101014	6/12/2017	Bill	6/30/2017	20999	75.00
10989	JFL Medical Care P.C.	0559071710101029	6/12/2017	Bill	6/30/2017	99203	105.63
10989		0521790730101033					
10990	JFL Medical Care P.C. JFL Medical Care P.C.		6/12/2017 6/21/2017	Bill Bill	6/30/2017	99213 99213	70.36 70.36
10991	JFL Medical Care P.C. JFL Medical Care P.C.	0591656270101011		Bill	7/3/2017	99213	105.63
10992		0590268000101013	6/21/2017		7/3/2017	99203	
	JFL Medical Care P.C.	0334737670101025	6/21/2017	Bill	7/3/2017		70.36
10994 10995	JFL Medical Care P.C.	0500175460101020	10/26/2016	Bill	7/3/2017	99213	70.36
	JFL Medical Care P.C.	0500175460101020	1/11/2017	Bill	7/3/2017	99213	70.36
10996	JFL Medical Care P.C.	0500175460101020	12/16/2016	Bill	7/3/2017	99213	70.36
10997	JFL Medical Care P.C.	0545816730101020	6/27/2017	Bill	7/10/2017	99213	70.36
10998	JFL Medical Care P.C.	0545816730101020	6/27/2017	Bill	7/10/2017	76942	262.91
10999	JFL Medical Care P.C.	0545816730101020	6/27/2017	Bill	7/10/2017	20999	100.00
11000	JFL Medical Care P.C.	0545816730101020	6/27/2017	Bill	7/10/2017	20999	75.00
11001	JFL Medical Care P.C.	0545816730101020	6/27/2017	Bill	7/10/2017	20999	75.00
11002	JFL Medical Care P.C.	0545816730101020	6/27/2017	Bill	7/10/2017	20999	75.00
11003	JFL Medical Care P.C.	0545816730101020	6/27/2017	Bill	7/10/2017	20999	75.00
11004	JFL Medical Care P.C.	0545816730101020	6/27/2017	Bill	7/10/2017	20999	75.00
11005	JFL Medical Care P.C.	0545816730101020	6/27/2017	Bill	7/10/2017	20999	75.00
11006	JFL Medical Care P.C.	0545816730101020	6/27/2017	Bill	7/10/2017	20999	75.00
11007	JFL Medical Care P.C.	0545816730101020	6/27/2017	Bill	7/10/2017	20999	100.00
11008	JFL Medical Care P.C.	0545816730101020	6/27/2017	Bill	7/10/2017	20999	75.00
11009	JFL Medical Care P.C.	0545816730101020	6/27/2017	Bill	7/10/2017	20999	75.00
11010	JFL Medical Care P.C.	0545816730101020	6/27/2017	Bill	7/10/2017	20999	75.00
11011	JFL Medical Care P.C.	0545816730101020	6/27/2017	Bill	7/10/2017	20999	100.00
11012	JFL Medical Care P.C.	0545816730101020	6/27/2017	Bill	7/10/2017	20999	75.00
11013	JFL Medical Care P.C.	0545816730101020	6/27/2017	Bill	7/10/2017	20999	75.00
11014	JFL Medical Care P.C.	0545816730101020	6/27/2017	Bill	7/10/2017	20999	75.00
11015	JFL Medical Care P.C.	0545816730101020	6/27/2017	Bill	7/10/2017	20999	75.00
11016	JFL Medical Care P.C.	0545816730101020	6/27/2017	Bill	7/10/2017	20999	75.00
11017	JFL Medical Care P.C.	0545816730101020	6/27/2017	Bill	7/10/2017	20999	75.00
11018	JFL Medical Care P.C.	0545816730101020	6/27/2017	Bill	7/10/2017	20999	75.00
11019	JFL Medical Care P.C.	0545816730101020	6/27/2017	Bill	7/10/2017	20999	100.00
11020	JFL Medical Care P.C.	0545816730101020	6/27/2017	Bill	7/10/2017	20999	75.00
11021	JFL Medical Care P.C.	0545816730101020	6/27/2017	Bill	7/10/2017	20999	75.00
11022	JFL Medical Care P.C.	0545816730101020	6/27/2017	Bill	7/10/2017	20999	75.00
11023	JFL Medical Care P.C.	0545816730101020	6/27/2017	Bill	7/10/2017	20999	100.00
11024 11025	JFL Medical Care P.C.	0545816730101020	6/27/2017	Bill Bill	7/10/2017	20999 20999	75.00 75.00
11025	JFL Medical Care P.C.	0545816730101020 0545816730101020	6/27/2017	Bill	7/10/2017	20999	75.00 75.00
	JFL Medical Care P.C.		6/27/2017		7/10/2017		75.00 75.00
11027	JFL Medical Care P.C.	0545816730101020	6/27/2017	Bill	7/10/2017	20999	75.00
11028 11029	JFL Medical Care P.C. JFL Medical Care P.C.	0545816730101020	6/27/2017	Bill Bill	7/10/2017	20999 20999	75.00 75.00
11029		0545816730101020	6/27/2017		7/10/2017	20999	75.00 75.00
	JFL Medical Care P.C.	0545816730101020	6/27/2017	Bill	7/10/2017	99213	
11031	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017		70.36
11032	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	76942	262.91

					APPROX.		
RICO	PROVIDER NAME	CLAIM NUMBER	DATE OF	DOCUMENT	DATE OF	CPT	CHARGE
EVENT			SERVICE	MAILED	MAILING	CODE	
11033	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	100.00
11034	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	75.00
11035	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	75.00
11036	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	75.00
11037	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	75.00
11038	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	75.00
11039	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	75.00
11040	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	75.00
11041	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	100.00
11042	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	75.00
11043	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	75.00
11044	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	75.00
11045	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	100.00
11046	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	75.00
11047	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	75.00
11048	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	75.00
11049	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	75.00
11050	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	75.00
11051	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	75.00
11052	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	75.00
11053	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	100.00
11054	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	75.00
11055	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	75.00
11056	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	75.00
11057	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	100.00
11058 11059	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill Bill	7/10/2017	20999 20999	75.00 75.00
11059	JFL Medical Care P.C. JFL Medical Care P.C.	0412826980101034 0412826980101034	6/21/2017 6/21/2017	Bill	7/10/2017 7/10/2017	20999	75.00
11060	JFL Medical Care P.C. JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	75.00
11061	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	75.00
11062	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	75.00
11064	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	75.00
11064	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	99213	70.36
11066	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	76942	262.91
11067	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	100.00
11068	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	100.00
11069	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	100.00
11070	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	100.00
11071	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	100.00
11072	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	75.00
11073	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	75.00
11074	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	75.00
11075	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	75.00
11076	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	75.00
11077	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	75.00
11078	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	75.00
11079	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	75.00
11080	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	75.00
11081	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	75.00
11082	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	75.00
11083	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	75.00
11084	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	75.00
11085	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	75.00
11086	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	75.00
11087	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	75.00
11088	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	75.00

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
11089	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	75.00
11090	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	75.00
11091	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	75.00
11092	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	75.00
11093	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	75.00
11094	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	75.00
11095	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	75.00
11096	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	75.00
11097	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	75.00
11098	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	75.00
11099	JFL Medical Care P.C.	0482601080101076	6/14/2017	Bill	7/10/2017	99203	105.63
11100	JFL Medical Care P.C.	0482601080101076	6/14/2017	Bill	7/10/2017	76942	262.91
11101	JFL Medical Care P.C.	0482601080101076	6/14/2017	Bill	7/10/2017	20999	100.00
11102	JFL Medical Care P.C.	0482601080101076	6/14/2017	Bill	7/10/2017	20999	75.00
11103	JFL Medical Care P.C.	0482601080101076	6/14/2017	Bill	7/10/2017	20999	75.00
11104	JFL Medical Care P.C.	0482601080101076	6/14/2017	Bill	7/10/2017	20999	75.00
11105	JFL Medical Care P.C.	0482601080101076	6/14/2017	Bill	7/10/2017	20999	75.00
11106	JFL Medical Care P.C.	0482601080101076	6/14/2017	Bill	7/10/2017	20999	75.00
11107	JFL Medical Care P.C.	0482601080101076	6/14/2017	Bill	7/10/2017	20999	75.00
11108	JFL Medical Care P.C.	0482601080101076	6/14/2017	Bill	7/10/2017	20999	75.00
11109	JFL Medical Care P.C.	0482601080101076	6/14/2017	Bill	7/10/2017	20999	100.00
11110	JFL Medical Care P.C.	0482601080101076	6/14/2017	Bill	7/10/2017	20999	75.00
11111	JFL Medical Care P.C.	0482601080101076	6/14/2017	Bill	7/10/2017	20999	75.00
11112	JFL Medical Care P.C.	0482601080101076	6/14/2017	Bill	7/10/2017	20999	75.00
11113	JFL Medical Care P.C.	0482601080101076	6/14/2017	Bill	7/10/2017	20999	75.00
11114	JFL Medical Care P.C.	0482601080101076	6/14/2017	Bill	7/10/2017	20999	75.00
11115	JFL Medical Care P.C.	0482601080101076	6/14/2017	Bill	7/10/2017	20999	75.00
11116	JFL Medical Care P.C.	0482601080101076	6/14/2017	Bill	7/10/2017	20999	75.00
11117	JFL Medical Care P.C.	0482601080101076	6/14/2017	Bill	7/10/2017	20999	100.00
11118	JFL Medical Care P.C.	0482601080101076	6/14/2017	Bill	7/10/2017	20999	75.00
11119	JFL Medical Care P.C.	0482601080101076	6/14/2017	Bill	7/10/2017	20999	75.00
11120	JFL Medical Care P.C.	0482601080101076	6/14/2017	Bill	7/10/2017	20999	75.00
11121	JFL Medical Care P.C.	0482601080101076	6/14/2017	Bill	7/10/2017	20999	100.00
11122	JFL Medical Care P.C.	0482601080101076	6/14/2017	Bill	7/10/2017	20999	75.00
11123	JFL Medical Care P.C.	0482601080101076	6/14/2017	Bill	7/10/2017	20999	75.00
11124	JFL Medical Care P.C.	0482601080101076	6/14/2017	Bill	7/10/2017	20999	75.00
11125	JFL Medical Care P.C.	0482601080101076	6/14/2017	Bill	7/10/2017	20999	100.00
11126	JFL Medical Care P.C.	0482601080101076	6/14/2017	Bill	7/10/2017	20999	75.00
11127	JFL Medical Care P.C.	0482601080101076	6/14/2017	Bill	7/10/2017	20999	75.00
11128	JFL Medical Care P.C.	0482601080101076	6/14/2017	Bill	7/10/2017	20999	75.00
11129 11130	JFL Medical Care P.C.	0482601080101076	6/14/2017	Bill	7/10/2017	20999	75.00
-	JFL Medical Care P.C.	0482601080101076	6/14/2017	Bill Bill	7/10/2017	20999 20999	75.00
11131 11132	JFL Medical Care P.C.	0482601080101076 0482601080101076	6/14/2017	Bill	7/10/2017	20999	75.00
	JFL Medical Care P.C.		6/14/2017		7/10/2017		75.00
11133 11134	JFL Medical Care P.C. JFL Medical Care P.C.	0571774950101054 0571774950101054	6/19/2017 6/19/2017	Bill Bill	7/10/2017 7/10/2017	20999 20999	100.00 75.00
-				Bill		20999	
11135 11136	JFL Medical Care P.C. JFL Medical Care P.C.	0571774950101054 0571774950101054	6/19/2017 6/19/2017	Bill	7/10/2017 7/10/2017	20999	75.00 75.00
11136	JFL Medical Care P.C. JFL Medical Care P.C.	0571774950101054	6/19/2017	Bill	7/10/2017	20999	75.00
11137	JFL Medical Care P.C. JFL Medical Care P.C.	0571774950101054	6/19/2017	Bill	7/10/2017	20999	75.00
11138	JFL Medical Care P.C. JFL Medical Care P.C.	0571774950101054	6/19/2017	Bill	7/10/2017	20999	75.00
11139	JFL Medical Care P.C. JFL Medical Care P.C.	0571774950101054	6/19/2017	Bill	7/10/2017	20999	75.00
11140	JFL Medical Care P.C. JFL Medical Care P.C.	0571774950101054	6/19/2017	Bill	7/10/2017	20999	100.00
11141	JFL Medical Care P.C.	0571774950101054	6/19/2017	Bill	7/10/2017	20999	75.00
11142	JFL Medical Care P.C.	0571774950101054	6/19/2017	Bill	7/10/2017	20999	75.00
11143	JFL Medical Care P.C. JFL Medical Care P.C.	0571774950101054	6/19/2017	Bill	7/10/2017	20999	75.00
11144	JI L IVICUICAI CAIE F.C.	03/11/14/30101034	0/19/2017	וווע	//10/201/	40 <i>777</i>	75.00

					APPROX.		
RICO	PROVIDER NAME	CLAIM NUMBER	DATE OF	DOCUMENT	DATE OF	CPT	CHARGE
EVENT	TROVIDER WINE	CEMINI NUMBER	SERVICE	MAILED	MAILING	CODE	CILIKOE
11145	JFL Medical Care P.C.	0571774950101054	6/19/2017	Bill	7/10/2017	20999	100.00
11146	JFL Medical Care P.C.	0571774950101054	6/19/2017	Bill	7/10/2017	20999	75.00
11147	JFL Medical Care P.C.	0571774950101054	6/19/2017	Bill	7/10/2017	20999	75.00
11148	JFL Medical Care P.C.	0571774950101054	6/19/2017	Bill	7/10/2017	20999	75.00
11149	JFL Medical Care P.C.	0571774950101054	6/19/2017	Bill	7/10/2017	20999	75.00
11150	JFL Medical Care P.C.	0571774950101054	6/19/2017	Bill	7/10/2017	20999	75.00
11151	JFL Medical Care P.C.	0571774950101054	6/19/2017	Bill	7/10/2017	20999	75.00
11152	JFL Medical Care P.C.	0571774950101054	6/19/2017	Bill	7/10/2017	20999	75.00
11153	JFL Medical Care P.C.	0571774950101054	6/19/2017	Bill	7/10/2017	20999	100.00
11154	JFL Medical Care P.C.	0571774950101054	6/19/2017	Bill	7/10/2017	20999	75.00
11155	JFL Medical Care P.C.	0571774950101054	6/19/2017	Bill	7/10/2017	20999	75.00
11156	JFL Medical Care P.C.	0571774950101054	6/19/2017	Bill	7/10/2017	20999	75.00
11157	JFL Medical Care P.C.	0571774950101054	6/19/2017	Bill	7/10/2017	20999	100.00
11158	JFL Medical Care P.C.	0571774950101054	6/19/2017	Bill	7/10/2017	20999	75.00
11159	JFL Medical Care P.C.	0571774950101054	6/19/2017	Bill	7/10/2017	20999	75.00
11160	JFL Medical Care P.C.	0571774950101054	6/19/2017	Bill	7/10/2017	20999	75.00
11161	JFL Medical Care P.C.	0571774950101054	6/19/2017	Bill	7/10/2017	20999	75.00
11162	JFL Medical Care P.C.	0571774950101054	6/19/2017	Bill	7/10/2017	20999	75.00
11163	JFL Medical Care P.C.	0571774950101054	6/19/2017	Bill	7/10/2017	20999	75.00
11164	JFL Medical Care P.C.	0571774950101054	6/19/2017	Bill	7/10/2017	20999	75.00
11165	JFL Medical Care P.C.	0571774950101054	6/19/2017	Bill	7/10/2017	99213	70.36
11166	JFL Medical Care P.C.	0571774950101054	6/19/2017	Bill	7/10/2017	76942	262.91
11167	JFL Medical Care P.C.	0531210190101025	6/28/2017	Bill	7/10/2017	99203	105.63
11168	JFL Medical Care P.C.	0284542220101073	6/20/2017	Bill	7/10/2017	76942	262.91
11169	JFL Medical Care P.C.	0284542220101073	6/20/2017	Bill	7/10/2017	99213	70.36
11170	JFL Medical Care P.C.	0284542220101073	6/20/2017	Bill	7/10/2017	20999	100.00
11171	JFL Medical Care P.C.	0284542220101073	6/20/2017	Bill	7/10/2017	20999	75.00
11172	JFL Medical Care P.C.	0284542220101073	6/20/2017	Bill	7/10/2017	20999	75.00
11173	JFL Medical Care P.C.	0284542220101073	6/20/2017	Bill	7/10/2017	20999	75.00
11174	JFL Medical Care P.C.	0284542220101073	6/20/2017	Bill	7/10/2017	20999	75.00
11175	JFL Medical Care P.C.	0284542220101073	6/20/2017	Bill	7/10/2017	20999	75.00
11176 11177	JFL Medical Care P.C. JFL Medical Care P.C.	0284542220101073	6/20/2017	Bill Bill	7/10/2017	20999 20999	75.00 75.00
11177	JFL Medical Care P.C. JFL Medical Care P.C.	0284542220101073 0284542220101073	6/20/2017 6/20/2017	Bill	7/10/2017 7/10/2017	20999	100.00
11178	JFL Medical Care P.C. JFL Medical Care P.C.	0284542220101073	6/20/2017	Bill	7/10/2017	20999	75.00
11179	JFL Medical Care P.C. JFL Medical Care P.C.	0284542220101073	6/20/2017	Bill	7/10/2017	20999	75.00
11180	JFL Medical Care P.C.	0284542220101073	6/20/2017	Bill	7/10/2017	20999	75.00
11181	JFL Medical Care P.C.	0284542220101073	6/20/2017	Bill	7/10/2017	20999	100.00
11183	JFL Medical Care P.C.	0284542220101073	6/20/2017	Bill	7/10/2017	20999	75.00
11184	JFL Medical Care P.C.	0284542220101073	6/20/2017	Bill	7/10/2017	20999	75.00
11185	JFL Medical Care P.C.	0284542220101073	6/20/2017	Bill	7/10/2017	20999	75.00
11186	JFL Medical Care P.C.	0284542220101073	6/20/2017	Bill	7/10/2017	20999	75.00
11187	JFL Medical Care P.C.	0284542220101073	6/20/2017	Bill	7/10/2017	20999	75.00
11188	JFL Medical Care P.C.	0284542220101073	6/20/2017	Bill	7/10/2017	20999	75.00
11189	JFL Medical Care P.C.	0284542220101073	6/20/2017	Bill	7/10/2017	20999	75.00
11190	JFL Medical Care P.C.	0284542220101073	6/20/2017	Bill	7/10/2017	20999	100.00
11191	JFL Medical Care P.C.	0284542220101073	6/20/2017	Bill	7/10/2017	20999	75.00
11192	JFL Medical Care P.C.	0284542220101073	6/20/2017	Bill	7/10/2017	20999	75.00
11193	JFL Medical Care P.C.	0284542220101073	6/20/2017	Bill	7/10/2017	20999	75.00
11194	JFL Medical Care P.C.	0284542220101073	6/20/2017	Bill	7/10/2017	20999	100.00
11195	JFL Medical Care P.C.	0284542220101073	6/20/2017	Bill	7/10/2017	20999	75.00
11196	JFL Medical Care P.C.	0284542220101073	6/20/2017	Bill	7/10/2017	20999	75.00
11197	JFL Medical Care P.C.	0284542220101073	6/20/2017	Bill	7/10/2017	20999	75.00
11198	JFL Medical Care P.C.	0284542220101073	6/20/2017	Bill	7/10/2017	20999	75.00
11199	JFL Medical Care P.C.	0284542220101073	6/20/2017	Bill	7/10/2017	20999	75.00
11200	JFL Medical Care P.C.	0284542220101073	6/20/2017	Bill	7/10/2017	20999	75.00

		Jr.	L Medical Car	c, 1 .C.			
RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
11201	JFL Medical Care P.C.	0284542220101073	6/20/2017	Bill	7/10/2017	20999	75.00
11202	JFL Medical Care P.C.	0284542220101073	6/13/2017	Bill	7/10/2017	99203	105.63
11203	JFL Medical Care P.C.	0284542220101073	6/13/2017	Bill	7/10/2017	76942	262.91
11204	JFL Medical Care P.C.	0284542220101073	6/13/2017	Bill	7/10/2017	20999	100.00
11205	JFL Medical Care P.C.	0284542220101073	6/13/2017	Bill	7/10/2017	20999	75.00
11206	JFL Medical Care P.C.	0284542220101073	6/13/2017	Bill	7/10/2017	20999	75.00
11207	JFL Medical Care P.C.	0284542220101073	6/13/2017	Bill	7/10/2017	20999	75.00
11208	JFL Medical Care P.C.	0284542220101073	6/13/2017	Bill	7/10/2017	20999	75.00
11209	JFL Medical Care P.C.	0284542220101073	6/13/2017	Bill	7/10/2017	20999	75.00
11210	JFL Medical Care P.C.	0284542220101073	6/13/2017	Bill	7/10/2017	20999	75.00
11211	JFL Medical Care P.C.	0284542220101073	6/13/2017	Bill	7/10/2017	20999	75.00
11212	JFL Medical Care P.C.	0284542220101073	6/13/2017	Bill	7/10/2017	20999	100.00
11213	JFL Medical Care P.C.	0284542220101073	6/13/2017	Bill	7/10/2017	20999	75.00
11214	JFL Medical Care P.C.	0284542220101073	6/13/2017	Bill	7/10/2017	20999	75.00
11215	JFL Medical Care P.C.	0284542220101073	6/13/2017	Bill	7/10/2017	20999	75.00
11216	JFL Medical Care P.C.	0284542220101073	6/13/2017	Bill	7/10/2017	20999	100.00
11217	JFL Medical Care P.C.	0284542220101073	6/13/2017	Bill	7/10/2017	20999	75.00
11218	JFL Medical Care P.C.	0284542220101073	6/13/2017	Bill	7/10/2017	20999	75.00
11219	JFL Medical Care P.C.	0284542220101073	6/13/2017	Bill	7/10/2017	20999	75.00
11220	JFL Medical Care P.C.	0284542220101073	6/13/2017	Bill	7/10/2017	20999	75.00
11220	JFL Medical Care P.C.	0284542220101073	6/13/2017	Bill	7/10/2017	20999	75.00
11221	JFL Medical Care P.C.	0284542220101073		Bill		20999	75.00
11222	JFL Medical Care P.C. JFL Medical Care P.C.		6/13/2017	Bill	7/10/2017	20999	75.00
		0284542220101073	6/13/2017		7/10/2017		
11224	JFL Medical Care P.C.	0284542220101073	6/13/2017	Bill	7/10/2017	20999	100.00
11225	JFL Medical Care P.C.	0284542220101073	6/13/2017	Bill	7/10/2017	20999	75.00
11226	JFL Medical Care P.C.	0284542220101073	6/13/2017	Bill	7/10/2017	20999	75.00
11227	JFL Medical Care P.C.	0284542220101073	6/13/2017	Bill	7/10/2017	20999	75.00
11228	JFL Medical Care P.C.	0284542220101073	6/13/2017	Bill	7/10/2017	20999	100.00
11229	JFL Medical Care P.C.	0284542220101073	6/13/2017	Bill	7/10/2017	20999	75.00
11230	JFL Medical Care P.C.	0284542220101073	6/13/2017	Bill	7/10/2017	20999	75.00
11231	JFL Medical Care P.C.	0284542220101073	6/13/2017	Bill	7/10/2017	20999	75.00
11232	JFL Medical Care P.C.	0284542220101073	6/13/2017	Bill	7/10/2017	20999	75.00
11233	JFL Medical Care P.C.	0284542220101073	6/13/2017	Bill	7/10/2017	20999	75.00
11234	JFL Medical Care P.C.	0284542220101073	6/13/2017	Bill	7/10/2017	20999	75.00
11235	JFL Medical Care P.C.	0284542220101073	6/13/2017	Bill	7/10/2017	20999	75.00
11236	JFL Medical Care P.C.	0338837210101018	7/5/2017	Bill	7/11/2017	99213	70.36
11237	JFL Medical Care P.C.	0379447240101010	7/5/2017	Bill	7/11/2017	99213	70.36
11238	JFL Medical Care P.C.	0234641510101073	7/5/2017	Bill	7/11/2017	99213	70.36
11239	JFL Medical Care P.C.	0559960570101030	6/5/2017	Bill	7/18/2017	99203	105.63
11240	JFL Medical Care P.C.	0559960570101030	6/5/2017	Bill	7/18/2017	76942	262.91
11241	JFL Medical Care P.C.	0559960570101030	6/5/2017	Bill	7/18/2017	20999	100.00
11242	JFL Medical Care P.C.	0559960570101030	6/5/2017	Bill	7/18/2017	20999	75.00
11243	JFL Medical Care P.C.	0559960570101030	6/5/2017	Bill	7/18/2017	20999	75.00
11244	JFL Medical Care P.C.	0559960570101030	6/5/2017	Bill	7/18/2017	20999	75.00
11245	JFL Medical Care P.C.	0559960570101030	6/5/2017	Bill	7/18/2017	20999	75.00
11245	JFL Medical Care P.C. JFL Medical Care P.C.	0559960570101030	6/5/2017	Bill	7/18/2017	20999	75.00
11246	JFL Medical Care P.C. JFL Medical Care P.C.	0559960570101030	6/5/2017	Bill	7/18/2017	20999	75.00
11248	JFL Medical Care P.C.	0559960570101030	6/5/2017	Bill	7/18/2017	20999	75.00
11249	JFL Medical Care P.C.	0559960570101030	6/5/2017	Bill	7/18/2017	20999	100.00
11250	JFL Medical Care P.C.	0559960570101030	6/5/2017	Bill	7/18/2017	20999	75.00
11251	JFL Medical Care P.C.	0559960570101030	6/5/2017	Bill	7/18/2017	20999	75.00
11252	JFL Medical Care P.C.	0559960570101030	6/5/2017	Bill	7/18/2017	20999	75.00
11253	JFL Medical Care P.C.	0559960570101030	6/5/2017	Bill	7/18/2017	20999	75.00
11254	JFL Medical Care P.C.	0559960570101030	6/5/2017	Bill	7/18/2017	20999	75.00
11255	JFL Medical Care P.C.	0559960570101030	6/5/2017	Bill	7/18/2017	20999	75.00
11256	JFL Medical Care P.C.	0559960570101030	6/5/2017	Bill	7/18/2017	20999	75.00

RICO	PROVIDER NAME	CLAIM NUMBER	DATE OF	DOCUMENT	APPROX. DATE OF	СРТ	CHARGE
EVENT	THO VIDER I VILVIE	OZITIVI I (CIVIZZIX	SERVICE	MAILED	MAILING	CODE	CILINGE
11257	JFL Medical Care P.C.	0559960570101030	6/5/2017	Bill	7/18/2017	20999	100.00
11258	JFL Medical Care P.C.	0559960570101030	6/5/2017	Bill	7/18/2017	20999	75.00
11259	JFL Medical Care P.C.	0559960570101030	6/5/2017	Bill	7/18/2017	20999	75.00
11260	JFL Medical Care P.C.	0559960570101030	6/5/2017	Bill	7/18/2017	20999	75.00
11261	JFL Medical Care P.C.	0559960570101030	6/5/2017	Bill	7/18/2017	20999	100.00
11262	JFL Medical Care P.C.	0559960570101030	6/5/2017	Bill	7/18/2017	20999	75.00
11263	JFL Medical Care P.C.	0559960570101030	6/5/2017	Bill	7/18/2017	20999	75.00
11264	JFL Medical Care P.C.	0559960570101030	6/5/2017	Bill	7/18/2017	20999	75.00
11265	JFL Medical Care P.C.	0559960570101030	6/5/2017	Bill	7/18/2017	20999	100.00
11266	JFL Medical Care P.C.	0559960570101030	6/5/2017	Bill	7/18/2017	20999	75.00
11267	JFL Medical Care P.C.	0559960570101030	6/5/2017	Bill	7/18/2017	20999	75.00
11268	JFL Medical Care P.C.	0559960570101030	6/5/2017	Bill	7/18/2017	20999	75.00
11269	JFL Medical Care P.C.	0559960570101030	6/5/2017	Bill	7/18/2017	20999	75.00
11270	JFL Medical Care P.C.	0559960570101030	6/5/2017	Bill	7/18/2017	20999	75.00
11271	JFL Medical Care P.C.	0559960570101030	6/5/2017	Bill	7/18/2017	20999	75.00
11272	JFL Medical Care P.C.	0559960570101030	6/5/2017	Bill	7/18/2017	20999	75.00
11273	JFL Medical Care P.C.	0593392080101011	7/10/2017	Bill	7/19/2017	99203	105.63
11274	JFL Medical Care P.C.	0593392080101011	7/10/2017	Bill	7/19/2017	76942	262.91
11275	JFL Medical Care P.C.	0593392080101011	7/10/2017	Bill	7/19/2017	20999	100.00
11276	JFL Medical Care P.C.	0593392080101011	7/10/2017	Bill	7/19/2017	20999	75.00
11277	JFL Medical Care P.C.	0593392080101011	7/10/2017	Bill	7/19/2017	20999	75.00
11278	JFL Medical Care P.C.	0593392080101011	7/10/2017	Bill	7/19/2017	20999	75.00
11279	JFL Medical Care P.C.	0593392080101011	7/10/2017	Bill	7/19/2017	20999	75.00
11280	JFL Medical Care P.C.	0593392080101011	7/10/2017	Bill	7/19/2017	20999	75.00
11281	JFL Medical Care P.C.	0593392080101011	7/10/2017	Bill	7/19/2017	20999	75.00
11282	JFL Medical Care P.C.	0593392080101011	7/10/2017	Bill	7/19/2017	20999	100.00
11283	JFL Medical Care P.C.	0593392080101011	7/10/2017	Bill	7/19/2017	20999	75.00
11284	JFL Medical Care P.C.	0593392080101011	7/10/2017	Bill	7/19/2017	20999	75.00
11285	JFL Medical Care P.C.	0593392080101011	7/10/2017	Bill	7/19/2017	20999	75.00
11286	JFL Medical Care P.C.	0593392080101011	7/10/2017	Bill	7/19/2017	20999	100.00
11287	JFL Medical Care P.C.	0593392080101011	7/10/2017	Bill	7/19/2017	20999	75.00
11288	JFL Medical Care P.C.	0593392080101011	7/10/2017	Bill	7/19/2017	20999	75.00
11289	JFL Medical Care P.C.	0593392080101011	7/10/2017	Bill	7/19/2017	20999	75.00
11290	JFL Medical Care P.C.	0593392080101011	7/10/2017	Bill	7/19/2017	20999	75.00
11291	JFL Medical Care P.C.	0593392080101011	7/10/2017	Bill	7/19/2017	20999	75.00
11292	JFL Medical Care P.C.	0593392080101011	7/10/2017	Bill	7/19/2017	20999	75.00
11293	JFL Medical Care P.C.	0593392080101011	7/10/2017	Bill	7/19/2017	20999	100.00
11294	JFL Medical Care P.C.	0593392080101011	7/10/2017	Bill	7/19/2017	20999	75.00
11295	JFL Medical Care P.C.	0593392080101011	7/10/2017	Bill	7/19/2017	20999	75.00
11296	JFL Medical Care P.C.	0593392080101011	7/10/2017	Bill	7/19/2017	20999	75.00
11297	JFL Medical Care P.C.	0593392080101011	7/10/2017	Bill	7/19/2017	20999	100.00
11298	JFL Medical Care P.C.	0593392080101011	7/10/2017	Bill	7/19/2017	20999	75.00
11299	JFL Medical Care P.C.	0593392080101011	7/10/2017	Bill	7/19/2017	20999	75.00
11300	JFL Medical Care P.C.	0593392080101011	7/10/2017	Bill	7/19/2017	20999	75.00
11301	JFL Medical Care P.C.	0593392080101011	7/10/2017	Bill	7/19/2017	20999	75.00
11302	JFL Medical Care P.C.	0593392080101011	7/10/2017	Bill	7/19/2017	20999	75.00
11303	JFL Medical Care P.C.	0593392080101011	7/10/2017	Bill	7/19/2017	20999	75.00
11304	JFL Medical Care P.C.	0593392080101011	7/10/2017	Bill	7/19/2017	20999	75.00
11305	JFL Medical Care P.C.	0593392080101011	7/10/2017	Bill	7/19/2017	20999	75.00
11306	JFL Medical Care P.C.	0593392080101011	7/10/2017	Bill	7/19/2017	20999	75.00
11307	JFL Medical Care P.C.	0567602220101016	7/10/2017	Bill	7/20/2017	99213	70.36
11308	JFL Medical Care P.C.	0567602220101016	7/10/2017	Bill	7/20/2017	20552	100.00
11309	JFL Medical Care P.C.	0567602220101016	7/10/2017	Bill	7/20/2017	76942	262.91
11310	JFL Medical Care P.C.	0567602220101016	7/10/2017	Bill	7/20/2017	20999	100.00
11311	JFL Medical Care P.C.	0567602220101016	7/10/2017	Bill	7/20/2017	20999	75.00
11312	JFL Medical Care P.C.	0567602220101016	7/10/2017	Bill	7/20/2017	20999	75.00

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RICO		a	DATE OF	DOCUMENT	APPROX.	CPT	
EVENT	PROVIDER NAME	CLAIM NUMBER	SERVICE	MAILED	DATE OF	CODE	CHARGE
					MAILING		
11313	JFL Medical Care P.C.	0567602220101016	7/10/2017	Bill	7/20/2017	20999	75.00
11314	JFL Medical Care P.C.	0567602220101016	7/10/2017	Bill	7/20/2017	20999	75.00
11315	JFL Medical Care P.C.	0567602220101016	7/10/2017	Bill	7/20/2017	20999	75.00
11316	JFL Medical Care P.C.	0567602220101016	7/10/2017	Bill	7/20/2017	20999	75.00
11317	JFL Medical Care P.C.	0567602220101016	7/10/2017	Bill	7/20/2017	20999	75.00
11318	JFL Medical Care P.C.	0567602220101016	7/10/2017	Bill	7/20/2017	20999	100.00
11319	JFL Medical Care P.C.	0567602220101016	7/10/2017	Bill	7/20/2017	20999	75.00
11320	JFL Medical Care P.C.	0567602220101016	7/10/2017	Bill	7/20/2017	20999	75.00
11321	JFL Medical Care P.C.	0567602220101016	7/10/2017	Bill	7/20/2017	20999	75.00
11322	JFL Medical Care P.C.	0567602220101016	7/10/2017	Bill	7/20/2017	20999	100.00
11323	JFL Medical Care P.C.	0567602220101016	7/10/2017	Bill	7/20/2017	20999	75.00
11324	JFL Medical Care P.C.	0567602220101016	7/10/2017	Bill	7/20/2017	20999	75.00
11325	JFL Medical Care P.C.	0567602220101016	7/10/2017	Bill	7/20/2017	20999	75.00
11326	JFL Medical Care P.C.	0567602220101016	7/10/2017	Bill	7/20/2017	20999	75.00
11327	JFL Medical Care P.C.	0567602220101016	7/10/2017	Bill	7/20/2017	20999	75.00
11328	JFL Medical Care P.C.	0567602220101016	7/10/2017	Bill	7/20/2017	20999	75.00
11329	JFL Medical Care P.C.	0567602220101016	7/10/2017	Bill	7/20/2017	20999	75.00
11330	JFL Medical Care P.C.	0567602220101016	7/10/2017	Bill	7/20/2017	20999	75.00
11331	JFL Medical Care P.C.	0567602220101016	7/10/2017	Bill	7/20/2017	20999	75.00
11332	JFL Medical Care P.C.	0567602220101016	7/10/2017	Bill	7/20/2017	20999	75.00
11333	JFL Medical Care P.C.	0567602220101016	7/10/2017	Bill	7/20/2017	20999	75.00
11334	JFL Medical Care P.C.	0567602220101016	7/10/2017	Bill	7/20/2017	20999	75.00
11335	JFL Medical Care P.C.	0567602220101016	7/10/2017	Bill	7/20/2017	20999	75.00
11336	JFL Medical Care P.C.	0567602220101016	7/10/2017	Bill	7/20/2017	20999	75.00
11337	JFL Medical Care P.C.	0567602220101016	7/10/2017	Bill	7/20/2017	20999	100.00
11338	JFL Medical Care P.C.	0492966140101046	7/10/2017	Bill	7/20/2017	99203	105.63
11339	JFL Medical Care P.C.	0492966140101046	7/10/2017	Bill	7/20/2017	20552	100.00
11340	JFL Medical Care P.C.	0492966140101046	7/10/2017	Bill	7/20/2017	76942	262.91
11341	JFL Medical Care P.C.	0492966140101046	7/10/2017	Bill	7/20/2017	20999	100.00
11342	JFL Medical Care P.C.	0492966140101046	7/10/2017	Bill	7/20/2017	20999	100.00
11343	JFL Medical Care P.C.	0492966140101046	7/10/2017	Bill	7/20/2017	20999	100.00
11344	JFL Medical Care P.C.	0492966140101046	7/10/2017	Bill	7/20/2017	20999 20999	100.00
11345 11346	JFL Medical Care P.C. JFL Medical Care P.C.	0492966140101046 0492966140101046	7/10/2017 7/10/2017	Bill Bill	7/20/2017 7/20/2017	20999	100.00 75.00
11346	JFL Medical Care P.C. JFL Medical Care P.C.			Bill	7/20/2017	20999	75.00
	JFL Medical Care P.C. JFL Medical Care P.C.	0492966140101046	7/10/2017 7/10/2017				
11348		0492966140101046 0492966140101046	7/10/2017	Bill	7/20/2017	20999	75.00
11349 11350	JFL Medical Care P.C. JFL Medical Care P.C.		7/10/2017	Bill Bill	7/20/2017 7/20/2017	20999 20999	75.00 75.00
11350	JFL Medical Care P.C. JFL Medical Care P.C.	0492966140101046 0492966140101046	7/10/2017	Bill	7/20/2017	20999	75.00
11351	JFL Medical Care P.C. JFL Medical Care P.C.	0492966140101046	7/10/2017	Bill	7/20/2017	20999	75.00
11352	JFL Medical Care P.C. JFL Medical Care P.C.	0492966140101046	7/10/2017	Bill	7/20/2017	20999	75.00
11353	JFL Medical Care P.C. JFL Medical Care P.C.	0492966140101046	7/10/2017	Bill	7/20/2017	20999	75.00
11354	JFL Medical Care P.C.	0492966140101046	7/10/2017	Bill	7/20/2017	20999	75.00
11355	JFL Medical Care P.C. JFL Medical Care P.C.	0492966140101046	7/10/2017	Bill	7/20/2017	20999	75.00
11357	JFL Medical Care P.C. JFL Medical Care P.C.	0492966140101046	7/10/2017	Bill	7/20/2017	20999	75.00
11357	JFL Medical Care P.C.	0492966140101046	7/10/2017	Bill	7/20/2017	20999	75.00
11359	JFL Medical Care P.C.	0492966140101046	7/10/2017	Bill	7/20/2017	20999	75.00
11360	JFL Medical Care P.C.	0492966140101046	7/10/2017	Bill	7/20/2017	20999	75.00
11361	JFL Medical Care P.C.	0492966140101046	7/10/2017	Bill	7/20/2017	20999	75.00
11362	JFL Medical Care P.C.	0492966140101046	7/10/2017	Bill	7/20/2017	20999	75.00
11363	JFL Medical Care P.C.	0492966140101046	7/10/2017	Bill	7/20/2017	20999	75.00
11364	JFL Medical Care P.C.	0492966140101046	7/10/2017	Bill	7/20/2017	20999	75.00
11365	JFL Medical Care P.C.	0492966140101046	7/10/2017	Bill	7/20/2017	20999	75.00
11366	JFL Medical Care P.C.	0492966140101046	7/10/2017	Bill	7/20/2017	20999	75.00
11367	JFL Medical Care P.C.	0492966140101046	7/10/2017	Bill	7/20/2017	20999	75.00
11368	JFL Medical Care P.C.	0492966140101046	7/10/2017	Bill	7/20/2017	20999	75.00
11500	The interior care inc.	3172730170101070	,,10,2017	Dill	112012011	20777	75.00

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
11369	JFL Medical Care P.C.	0492966140101046	7/10/2017	Bill	7/20/2017	20999	75.00
11370	JFL Medical Care P.C.	0492966140101046	7/10/2017	Bill	7/20/2017	20999	75.00
11371	JFL Medical Care P.C.	0492966140101046	7/10/2017	Bill	7/20/2017	20999	75.00
11372	JFL Medical Care P.C.	0492966140101046	7/10/2017	Bill	7/20/2017	20999	75.00
11373	JFL Medical Care P.C.	0462641350101061	7/11/2017	Bill	7/20/2017	99213	70.36
11374	JFL Medical Care P.C.	0462641350101061	7/11/2017	Bill	7/20/2017	20552	100.00
11375	JFL Medical Care P.C.	0462641350101061	7/11/2017	Bill	7/20/2017	76942	262.91
11376	JFL Medical Care P.C.	0462641350101061	7/11/2017	Bill	7/20/2017	20999	100.00
11377	JFL Medical Care P.C.	0462641350101061	7/11/2017	Bill	7/20/2017	20999	75.00
11378	JFL Medical Care P.C.	0462641350101061	7/11/2017	Bill	7/20/2017	20999	75.00
11379	JFL Medical Care P.C.	0462641350101061	7/11/2017	Bill	7/20/2017	20999	75.00
11380	JFL Medical Care P.C.	0462641350101061	7/11/2017	Bill	7/20/2017	20999	75.00
11381	JFL Medical Care P.C.	0462641350101061	7/11/2017	Bill	7/20/2017	20999	75.00
11382	JFL Medical Care P.C.	0462641350101061	7/11/2017	Bill	7/20/2017	20999	75.00
11383	JFL Medical Care P.C.	0462641350101061	7/11/2017	Bill	7/20/2017	20999	75.00
11384	JFL Medical Care P.C.	0462641350101061	7/11/2017	Bill	7/20/2017	20999	100.00
11385	JFL Medical Care P.C.	0462641350101061	7/11/2017	Bill	7/20/2017	20999	75.00
11386	JFL Medical Care P.C.	0462641350101061	7/11/2017	Bill	7/20/2017	20999	75.00
11387	JFL Medical Care P.C.	0462641350101061	7/11/2017	Bill	7/20/2017	20999	75.00
11388	JFL Medical Care P.C.	0462641350101061	7/11/2017	Bill	7/20/2017	20999	75.00
11389	JFL Medical Care P.C.	0462641350101061	7/11/2017	Bill	7/20/2017	20999	75.00
11390	JFL Medical Care P.C.	0462641350101061	7/11/2017	Bill	7/20/2017	20999	75.00
11391	JFL Medical Care P.C.	0462641350101061	7/11/2017	Bill	7/20/2017	20999	75.00
11392	JFL Medical Care P.C.	0462641350101061	7/11/2017	Bill	7/20/2017	20999	100.00
11393	JFL Medical Care P.C.	0462641350101061	7/11/2017	Bill	7/20/2017	20999	75.00
11394	JFL Medical Care P.C.	0462641350101061	7/11/2017	Bill	7/20/2017	20999	75.00
11395	JFL Medical Care P.C.	0462641350101061	7/11/2017	Bill	7/20/2017	20999	75.00
11396	JFL Medical Care P.C.	0462641350101061	7/11/2017	Bill	7/20/2017	20999	100.00
11397	JFL Medical Care P.C.	0462641350101061	7/11/2017	Bill	7/20/2017	20999	75.00
11398	JFL Medical Care P.C.	0462641350101061	7/11/2017	Bill	7/20/2017	20999	75.00
11399	JFL Medical Care P.C.	0462641350101061	7/11/2017	Bill	7/20/2017	20999	75.00
11400	JFL Medical Care P.C.	0462641350101061	7/11/2017	Bill	7/20/2017	20999	100.00
11401	JFL Medical Care P.C.	0462641350101061	7/11/2017	Bill	7/20/2017	20999	75.00
11402	JFL Medical Care P.C.	0462641350101061	7/11/2017	Bill	7/20/2017	20999	75.00
11403	JFL Medical Care P.C.	0462641350101061	7/11/2017	Bill	7/20/2017	20999	75.00
11404	JFL Medical Care P.C.	0462641350101061	7/11/2017	Bill	7/20/2017	20999	75.00
11405	JFL Medical Care P.C.	0462641350101061	7/11/2017	Bill	7/20/2017	20999	75.00
11406	JFL Medical Care P.C.	0462641350101061	7/11/2017	Bill	7/20/2017	20999	75.00
11407	JFL Medical Care P.C.	0462641350101061	7/11/2017	Bill	7/20/2017	20999	75.00
11408	JFL Medical Care P.C.	0243038240101078	7/6/2017	Bill	7/20/2017	99213	70.36
11409	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	99213	70.36
11410	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	76942	262.91
11411	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20552	100.00
11412	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	100.00
11413	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	75.00
11414	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	75.00
11415	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	75.00
11416	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	75.00
11417	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	75.00
11418	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	75.00
11419	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	75.00
11420	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	100.00
11421	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	75.00
11422	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	75.00
11423	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	75.00
11424	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	75.00

Proc					APPROX.	an-	
RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	DATE OF MAILING	CPT CODE	CHARGE
11425	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	75.00
11426	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	75.00
11427	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	75.00
11428	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	100.00
11429	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	75.00
11430	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	75.00
11431	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	75.00
11432	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	75.00
11433	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	75.00
11434	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	75.00
11435	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	75.00
11436	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	100.00
11437	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	75.00
11438	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	75.00
11439	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	75.00
11440	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	100.00
11441	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	75.00
11442	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	75.00
11443	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	75.00
11444	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	99213	70.36
11445	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	76942	262.91
11446	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	100.00
11447	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	75.00
11448	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	75.00
11449	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	75.00
11450	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	75.00
11451	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	75.00
11452	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	75.00
11453	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	75.00
11454	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	100.00
11455	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	75.00
11456	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	75.00
11457	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	75.00
11458	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	100.00
11459	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	75.00
11460	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	75.00
11461	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	75.00
11462	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	75.00
11463	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	75.00
11464	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	75.00
11465	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	100.00
11466	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	75.00
11467	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	75.00
11468	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	75.00
11469	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	100.00
11470	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	75.00
11471	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	75.00
11472	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	75.00
11473	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	75.00
11474	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	75.00
11475	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	75.00
11476	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	75.00
11477	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	75.00
11478	JFL Medical Care P.C.	0334737670101025	7/12/2017	Bill	7/24/2017	99213	70.36
11479	JFL Medical Care P.C.	0300522200101012	7/12/2017	Bill	7/24/2017	99203	105.63
11480	JFL Medical Care P.C.	0300522200101012	7/12/2017	Bill	7/24/2017	99203	105.63

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RICO	PROVIDER NAME	CLAIM NUMBER	DATE OF	DOCUMENT	APPROX. DATE OF	CPT	CHARGE
EVENT	PROVIDER NAME	CLAIM NUMBER	SERVICE	MAILED	MAILING	CODE	CHARGE
11481	JFL Medical Care P.C.	0338837210101018	8/18/2017	Bill	8/28/2017	99213	105.63
11482	JFL Medical Care P.C.	0575849230101037	8/3/2017	Bill	8/31/2017	20552	100.00
11483	JFL Medical Care P.C.	0575849230101037	8/3/2017	Bill	8/31/2017	99203	105.63
11484	JFL Medical Care P.C.	0575849230101037	8/3/2017	Bill	8/31/2017	20999	100.00
11485	JFL Medical Care P.C.	0575849230101037	8/3/2017	Bill	8/31/2017	20999	100.00
11486	JFL Medical Care P.C.	0575849230101037	8/3/2017	Bill	8/31/2017	20999	100.00
11487	JFL Medical Care P.C.	0575849230101037	8/3/2017	Bill	8/31/2017	20999	100.00
11488	JFL Medical Care P.C.	0575849230101037	8/3/2017	Bill	8/31/2017	20999	100.00
11489	JFL Medical Care P.C.	0575849230101037	8/3/2017	Bill	8/31/2017	20999	100.00
11490	JFL Medical Care P.C.	0575849230101037	8/3/2017	Bill	8/31/2017	20999	100.00
11491	JFL Medical Care P.C.	0575849230101037	8/3/2017	Bill	8/31/2017	20999	100.00
11492	JFL Medical Care P.C.	0575849230101037	8/3/2017	Bill	8/31/2017	20999	75.00
11493	JFL Medical Care P.C.	0575849230101037	8/3/2017	Bill	8/31/2017	20999	75.00
11494	JFL Medical Care P.C.	0575849230101037	8/3/2017	Bill	8/31/2017	20999	75.00
11495	JFL Medical Care P.C.	0575849230101037	8/3/2017	Bill	8/31/2017	20999	75.00
11496	JFL Medical Care P.C.	0575849230101037	8/3/2017	Bill	8/31/2017	20999	75.00
11497	JFL Medical Care P.C.	0575849230101037	8/3/2017	Bill	8/31/2017	20999	75.00
11498	JFL Medical Care P.C.	0575849230101037	8/3/2017	Bill	8/31/2017	20999	75.00
11499	JFL Medical Care P.C.	0575849230101037	8/3/2017	Bill	8/31/2017	20999	75.00
11500	JFL Medical Care P.C.	0575849230101037	8/3/2017	Bill	8/31/2017	20999	75.00
11501	JFL Medical Care P.C.	0575849230101037	8/3/2017	Bill	8/31/2017	20999	75.00
11502	JFL Medical Care P.C.	0575849230101037	8/3/2017	Bill	8/31/2017	20999	75.00
11503	JFL Medical Care P.C.	0575849230101037	8/3/2017	Bill	8/31/2017	20999	75.00
11504	JFL Medical Care P.C.	0575849230101037	8/3/2017	Bill	8/31/2017	20999	75.00
11505	JFL Medical Care P.C.	0575849230101037	8/3/2017	Bill	8/31/2017	20999	75.00
11506	JFL Medical Care P.C.	0575849230101037	8/3/2017	Bill	8/31/2017	20999	75.00
11507	JFL Medical Care P.C.	0575849230101037	8/3/2017	Bill	8/31/2017	20999	75.00
11508	JFL Medical Care P.C.	0575849230101037	8/3/2017	Bill	8/31/2017	20999	75.00
11509	JFL Medical Care P.C.	0575849230101037	8/3/2017	Bill	8/31/2017	20999	75.00
11510	JFL Medical Care P.C.	0575849230101037	8/3/2017 8/3/2017	Bill	8/31/2017	20999	75.00
11511	JFL Medical Care P.C.	0575849230101037		Bill	8/31/2017	20999	75.00
11512	JFL Medical Care P.C.	0575849230101037	8/3/2017	Bill	8/31/2017	20999	75.00
11513 11514	JFL Medical Care P.C. JFL Medical Care P.C.	0575849230101037 0575849230101037	8/3/2017 8/3/2017	Bill Bill	8/31/2017 8/31/2017	20999 20999	75.00 75.00
11514	JFL Medical Care P.C. JFL Medical Care P.C.	0575849230101037	8/3/2017	Bill	8/31/2017	20999	75.00
11515	JFL Medical Care P.C.	0551640160101016	8/8/2017	Bill	8/31/2017	99203	105.63
11517	JFL Medical Care P.C.	0551640160101016	8/8/2017	Bill	8/31/2017	20999	100.00
11517	JFL Medical Care P.C.	0551640160101010	8/8/2017	Bill	8/31/2017	20999	75.00
11519	JFL Medical Care P.C.	0551640160101010	8/8/2017	Bill	8/31/2017	20999	100.00
11520	JFL Medical Care P.C.	0551640160101010	8/8/2017	Bill	8/31/2017	20999	75.00
11521	JFL Medical Care P.C.	0551640160101016	8/8/2017	Bill	8/31/2017	20999	100.00
11522	JFL Medical Care P.C.	0551640160101016	8/8/2017	Bill	8/31/2017	20999	75.00
11523	JFL Medical Care P.C.	0551640160101016	8/8/2017	Bill	8/31/2017	20999	100.00
11524	JFL Medical Care P.C.	0551640160101016	8/8/2017	Bill	8/31/2017	20999	75.00
11525	JFL Medical Care P.C.	0551640160101016	8/8/2017	Bill	8/31/2017	20999	100.00
11526	JFL Medical Care P.C.	0551640160101016	8/8/2017	Bill	8/31/2017	20999	75.00
11527	JFL Medical Care P.C.	0600478980101028	8/21/2017	Bill	8/31/2017	99203	105.63
11528	JFL Medical Care P.C.	0600478980101028	8/21/2017	Bill	8/31/2017	20999	100.00
11529	JFL Medical Care P.C.	0600478980101028	8/21/2017	Bill	8/31/2017	20999	75.00
11530	JFL Medical Care P.C.	0600478980101028	8/21/2017	Bill	8/31/2017	20999	75.00
11531	JFL Medical Care P.C.	0600478980101028	8/21/2017	Bill	8/31/2017	20999	75.00
11532	JFL Medical Care P.C.	0600478980101028	8/21/2017	Bill	8/31/2017	20999	75.00
11533	JFL Medical Care P.C.	0600478980101028	8/21/2017	Bill	8/31/2017	20999	75.00
11534	JFL Medical Care P.C.	0600478980101028	8/21/2017	Bill	8/31/2017	20999	100.00
11535	JFL Medical Care P.C.	0600478980101028	8/21/2017	Bill	8/31/2017	20999	75.00
11536	JFL Medical Care P.C.	0600478980101028	8/21/2017	Bill	8/31/2017	20999	75.00

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
11537	JFL Medical Care P.C.	0600478980101028	8/21/2017	Bill	8/31/2017	20999	75.00
11538	JFL Medical Care P.C.	0600478980101028	8/21/2017	Bill	8/31/2017	20999	75.00
11539	JFL Medical Care P.C.	0600478980101028	8/21/2017	Bill	8/31/2017	20999	75.00
11540	JFL Medical Care P.C.	0600478980101028	8/21/2017	Bill	8/31/2017	20999	100.00
11541	JFL Medical Care P.C.	0600478980101028	8/21/2017	Bill	8/31/2017	20999	75.00
11542	JFL Medical Care P.C.	0600478980101028	8/21/2017	Bill	8/31/2017	20999	75.00
11543	JFL Medical Care P.C.	0600478980101028	8/21/2017	Bill	8/31/2017	20999	75.00
11544	JFL Medical Care P.C.	0600478980101028	8/21/2017	Bill	8/31/2017	20999	75.00
11545	JFL Medical Care P.C.	0600478980101028	8/21/2017	Bill	8/31/2017	20999	75.00
11546	JFL Medical Care P.C.	0600478980101028	8/21/2017	Bill	8/31/2017	20999	100.00
11547	JFL Medical Care P.C.	0600478980101028	8/21/2017	Bill	8/31/2017	20999	75.00
11548	JFL Medical Care P.C.	0600478980101028	8/21/2017	Bill	8/31/2017	20999	75.00
11549	JFL Medical Care P.C.	0600478980101028	8/21/2017	Bill	8/31/2017	20999	75.00
11550	JFL Medical Care P.C.	0600478980101028	8/21/2017	Bill	8/31/2017	20999	75.00
11551	JFL Medical Care P.C.	0600478980101028	8/21/2017	Bill	8/31/2017	20999	75.00
11552	JFL Medical Care P.C.	0575849230101037	8/22/2017	Bill	8/31/2017	20999	100.00
11553	JFL Medical Care P.C.	0575849230101037	8/22/2017	Bill	8/31/2017	20999	75.00
11554	JFL Medical Care P.C.	0575849230101037	8/22/2017	Bill	8/31/2017	20999	75.00
11555	JFL Medical Care P.C.	0575849230101037	8/22/2017	Bill	8/31/2017	20999	75.00
11556	JFL Medical Care P.C.	0575849230101037	8/22/2017	Bill	8/31/2017	20999	75.00
11557	JFL Medical Care P.C.	0575849230101037	8/22/2017	Bill	8/31/2017	20999	75.00
11558	JFL Medical Care P.C.	0575849230101037	8/22/2017	Bill	8/31/2017	20999	100.00
11559	JFL Medical Care P.C.	0575849230101037	8/22/2017	Bill	8/31/2017	20999	75.00
11560	JFL Medical Care P.C.	0575849230101037	8/22/2017	Bill	8/31/2017	20999	75.00
11561	JFL Medical Care P.C.	0575849230101037	8/22/2017	Bill	8/31/2017	20999	75.00
11562	JFL Medical Care P.C.	0575849230101037	8/22/2017	Bill	8/31/2017	20999	75.00
11563	JFL Medical Care P.C.	0575849230101037	8/22/2017	Bill	8/31/2017	20999	75.00
11564	JFL Medical Care P.C.	0575849230101037	8/22/2017	Bill	8/31/2017	20999	100.00
11565	JFL Medical Care P.C.	0575849230101037	8/22/2017	Bill	8/31/2017	20999	75.00
11566	JFL Medical Care P.C.	0575849230101037	8/22/2017	Bill	8/31/2017	20999	75.00
11567	JFL Medical Care P.C.	0575849230101037	8/22/2017	Bill	8/31/2017	20999	75.00
11568	JFL Medical Care P.C.	0575849230101037	8/22/2017	Bill	8/31/2017	20999	75.00
11569	JFL Medical Care P.C.	0575849230101037	8/22/2017	Bill	8/31/2017	20999	75.00
11570	JFL Medical Care P.C.	0575849230101037	8/22/2017	Bill	8/31/2017	20999	100.00
11571	JFL Medical Care P.C.	0575849230101037	8/22/2017	Bill	8/31/2017	20999	75.00
11572	JFL Medical Care P.C.	0575849230101037	8/22/2017	Bill	8/31/2017	20999	75.00
11573	JFL Medical Care P.C.	0575849230101037	8/22/2017	Bill	8/31/2017	20999	75.00
11574	JFL Medical Care P.C.	0575849230101037	8/22/2017	Bill	8/31/2017	20999 20999	75.00
11575	JFL Medical Care P.C.	0575849230101037	8/22/2017	Bill	8/31/2017	99213	75.00
11576 11577	JFL Medical Care P.C. JFL Medical Care P.C.	0575849230101037 0600085190101019	8/22/2017 8/21/2017	Bill Bill	8/31/2017 8/31/2017	20999	105.63
11577	JFL Medical Care P.C. JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	100.00 75.00
11578	JFL Medical Care P.C. JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	75.00
11579	JFL Medical Care P.C. JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	75.00
11580	JFL Medical Care P.C. JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	75.00
11581	JFL Medical Care P.C. JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	75.00
11582	JFL Medical Care P.C. JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	100.00
11584	JFL Medical Care P.C. JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	75.00
11585	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	75.00
11586	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	75.00
11587	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	75.00
11588	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	75.00
11589	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	100.00
11590	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	75.00
11591	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	75.00
11592	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	75.00
11374	or Linearear Care r.C.	5555555175101017	0,21,2011	Dili	5,51,2017	20///	, 5.00

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF	DOCUMENT	APPROX. DATE OF	CPT CODE	CHARGE
EVENI			SERVICE	MAILED	MAILING	CODE	
11593	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	75.00
11594	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	75.00
11595	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	100.00
11596	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	75.00
11597	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	75.00
11598	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	75.00
11599	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	75.00
11600	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	75.00
11601	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	100.00
11602	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	75.00
11603	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	75.00
11604	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	75.00
11605	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	75.00
11606	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	75.00
11607	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	100.00
11608	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	75.00
11609	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	75.00
11610	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	75.00
11611	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	75.00
11612	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	75.00
11613	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	100.00
11614	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	75.00
11615	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	75.00
11616	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	75.00
11617	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	75.00
11618	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	75.00
11619	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	99203	105.63
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11621	JFL Medical Care P.C.	0336842660101072	8/3/2017	Bill	8/31/2017	99203	105.63
11622 11623	JFL Medical Care P.C. JFL Medical Care P.C.	0336842660101072 0600085190101019	8/3/2017	Bill Bill	8/31/2017	20553 99203	119.10 105.63
11623	JFL Medical Care P.C. JFL Medical Care P.C.	0600085190101019	8/21/2017 8/21/2017	Bill	8/31/2017 8/31/2017	20999	100.00
11624	JFL Medical Care P.C. JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	75.00
11625	JFL Medical Care P.C. JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	75.00
11627	JFL Medical Care P.C. JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	75.00
11627		0600085190101019	8/21/2017	Bill		20999	75.00
11628	JFL Medical Care P.C. JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017 8/31/2017	20999	75.00
11629	JFL Medical Care P.C. JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	100.00
11631	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	75.00
11632	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	75.00
11633	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	75.00
11634	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	75.00
11635	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	75.00
11636	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	100.00
11637	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	75.00
11638	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	75.00
11639	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	75.00
11640	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	75.00
11641	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	75.00
11642	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	100.00
11643	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	75.00
11644	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	75.00
11645	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	75.00
11646	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	75.00
11647	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	75.00
11648	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	100.00
11010	11 Z Intental Care Fic.	2300002170101017	5, 21, 2017	2111	3,21,2011	_0///	100.00

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Heart Provide Provid	PICO			DATE OF	DOCUMENT	APPROX.	СРТ	
Mail		PROVIDER NAME	CLAIM NUMBER			DATE OF		CHARGE
11650 JFL Medical Care P.C. 060008519010109 821/2017 Bill 8/31/2017 20999 75.00	LVENI			SERVICE	MAILED	MAILING	CODE	
11652 JFL Medical Care P.C. 060008190101019 821/2017 Bill 831/2017 20999 75.00	11649	JFL Medical Care P.C.	0600085190101019		Bill	8/31/2017	20999	75.00
11652 JFL Medical Care P.C. 060008519010109 821/2017 Bill 831/2017 20999 75.00	11650	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017		75.00
11653 JFL Medical Care P.C. 060008519010109 821/2017 Bill 831/2017 20999 75.00								
11655 FL Medical Care P.C. 0600085190101019 821/2017 Bill 831/2017 20999 75.00		JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017		
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11699 JFL Medical Care P.C. 0600085190101019 9/5/2017 Bill 9/11/2017 20999 75.00 11700 JFL Medical Care P.C. 0600085190101019 9/5/2017 Bill 9/11/2017 20999 75.00 11701 JFL Medical Care P.C. 0600085190101019 9/5/2017 Bill 9/11/2017 20999 75.00 11702 JFL Medical Care P.C. 0600085190101019 9/5/2017 Bill 9/11/2017 20999 75.00 11703 JFL Medical Care P.C. 0600085190101019 9/5/2017 Bill 9/11/2017 99213 70.36					Bill		20999	
11700 JFL Medical Care P.C. 0600085190101019 9/5/2017 Bill 9/11/2017 20999 75.00 11701 JFL Medical Care P.C. 0600085190101019 9/5/2017 Bill 9/11/2017 20999 75.00 11702 JFL Medical Care P.C. 0600085190101019 9/5/2017 Bill 9/11/2017 20999 75.00 11703 JFL Medical Care P.C. 0600085190101019 9/5/2017 Bill 9/11/2017 99213 70.36								
11701 JFL Medical Care P.C. 0600085190101019 9/5/2017 Bill 9/11/2017 20999 75.00 11702 JFL Medical Care P.C. 0600085190101019 9/5/2017 Bill 9/11/2017 20999 75.00 11703 JFL Medical Care P.C. 0600085190101019 9/5/2017 Bill 9/11/2017 99213 70.36								
11702 JFL Medical Care P.C. 0600085190101019 9/5/2017 Bill 9/11/2017 20999 75.00 11703 JFL Medical Care P.C. 0600085190101019 9/5/2017 Bill 9/11/2017 99213 70.36							20999	
11703 JFL Medical Care P.C. 0600085190101019 9/5/2017 Bill 9/11/2017 99213 70.36							20999	
							99213	

					4 PPP 077		
RICO	PROVIDER NAME	CLAIM NUMBER	DATE OF	DOCUMENT	APPROX. DATE OF	CPT	CHARGE
EVENT	T KO V IDEK NAME	CLAIM NUMBER	SERVICE	MAILED	MAILING	CODE	CHARGE
11705	JFL Medical Care P.C.	0176275500101114	8/3/2017	Bill	9/11/2017	20553	119.10
11706	JFL Medical Care P.C.	0176275500101114	8/3/2017	Bill	9/11/2017	20999	100.00
11707	JFL Medical Care P.C.	0176275500101114	8/3/2017	Bill	9/11/2017	20999	75.00
11708	JFL Medical Care P.C.	0176275500101114	8/3/2017	Bill	9/11/2017	20999	75.00
11709	JFL Medical Care P.C.	0176275500101114	8/3/2017	Bill	9/11/2017	20999	75.00
11710	JFL Medical Care P.C.	0176275500101114	8/3/2017	Bill	9/11/2017	20999	100.00
11711	JFL Medical Care P.C.	0176275500101114	8/3/2017	Bill	9/11/2017	20999	75.00
11712	JFL Medical Care P.C.	0176275500101114	8/3/2017	Bill	9/11/2017	20999	75.00
11713	JFL Medical Care P.C.	0176275500101114	8/3/2017	Bill	9/11/2017	20999	75.00
11714	JFL Medical Care P.C.	0176275500101114	8/3/2017	Bill	9/11/2017	20999	100.00
11715	JFL Medical Care P.C.	0176275500101114	8/3/2017	Bill	9/11/2017	20999	75.00
11716	JFL Medical Care P.C.	0176275500101114	8/3/2017	Bill	9/11/2017	20999	75.00
11717	JFL Medical Care P.C.	0176275500101114	8/3/2017	Bill	9/11/2017	20999	75.00
11718	JFL Medical Care P.C.	0176275500101114	8/3/2017	Bill	9/11/2017	20999	100.00
11719	JFL Medical Care P.C.	0176275500101114	8/3/2017	Bill	9/11/2017	20999	75.00
11720	JFL Medical Care P.C.	0176275500101114	8/3/2017	Bill	9/11/2017	20999	75.00
11721	JFL Medical Care P.C.	0176275500101114	8/3/2017	Bill	9/11/2017	20999	75.00
11722	JFL Medical Care P.C.	0176275500101114	8/3/2017	Bill	9/11/2017	20999	100.00
11723	JFL Medical Care P.C.	0176275500101114	8/3/2017	Bill	9/11/2017	20999	75.00
11724	JFL Medical Care P.C.	0176275500101114	8/3/2017	Bill	9/11/2017	20999	75.00
11725	JFL Medical Care P.C.	0176275500101114	8/3/2017	Bill Bill	9/11/2017	20999 20999	75.00
11726 11727	JFL Medical Care P.C. JFL Medical Care P.C.	0176275500101114 0176275500101114	8/3/2017 8/3/2017	Bill	9/11/2017 9/11/2017	20999	100.00 75.00
11727	JFL Medical Care P.C.	0176275500101114	8/3/2017	Bill	9/11/2017	20999	75.00
11729	JFL Medical Care P.C.	0176275500101114	8/3/2017	Bill	9/11/2017	20999	75.00
11729	JFL Medical Care P.C.	0176275500101114	8/3/2017	Bill	9/11/2017	20999	100.00
11731	JFL Medical Care P.C.	0176275500101114	8/3/2017	Bill	9/11/2017	20999	75.00
11732	JFL Medical Care P.C.	0176275500101114	8/3/2017	Bill	9/11/2017	20999	75.00
11733	JFL Medical Care P.C.	0176275500101114	8/3/2017	Bill	9/11/2017	20999	75.00
11734	JFL Medical Care P.C.	0176275500101114	8/3/2017	Bill	9/11/2017	20999	100.00
11735	JFL Medical Care P.C.	0176275500101114	8/3/2017	Bill	9/11/2017	20999	75.00
11736	JFL Medical Care P.C.	0176275500101114	8/3/2017	Bill	9/11/2017	20999	75.00
11737	JFL Medical Care P.C.	0176275500101114	8/3/2017	Bill	9/11/2017	20999	75.00
11738	JFL Medical Care P.C.	0176275500101114	8/3/2017	Bill	9/11/2017	20999	100.00
11739	JFL Medical Care P.C.	0176275500101114	8/3/2017	Bill	9/11/2017	20999	75.00
11740	JFL Medical Care P.C.	0176275500101114	8/3/2017	Bill	9/11/2017	20999	75.00
11741	JFL Medical Care P.C.	0176275500101114	8/3/2017	Bill	9/11/2017	20999	75.00
11742	JFL Medical Care P.C.	0176275500101114	8/8/2017	Bill	9/11/2017	99213	70.36
11743	JFL Medical Care P.C.	0405339080101036	8/31/2017	Bill	9/11/2017	99203	105.63
11744	JFL Medical Care P.C.	0405339080101036	8/31/2017	Bill	9/11/2017	20999	100.00
11745	JFL Medical Care P.C.	0405339080101036	8/31/2017	Bill	9/11/2017	20999	75.00
11746	JFL Medical Care P.C.	0405339080101036	8/31/2017	Bill	9/11/2017	20999	75.00
11747	JFL Medical Care P.C.	0405339080101036	8/31/2017	Bill	9/11/2017	20999	75.00
11748	JFL Medical Care P.C.	0405339080101036	8/31/2017	Bill	9/11/2017	20999	100.00
11749	JFL Medical Care P.C.	0405339080101036	8/31/2017	Bill	9/11/2017	20999	75.00
11750	JFL Medical Care P.C.	0405339080101036	8/31/2017	Bill	9/11/2017	20999	75.00
11751	JFL Medical Care P.C.	0405339080101036	8/31/2017	Bill	9/11/2017	20999	75.00
11752	JFL Medical Care P.C.	0405339080101036	8/31/2017	Bill	9/11/2017	20999	100.00
11753 11754	JFL Medical Care P.C.	0405339080101036	8/31/2017	Bill	9/11/2017	20999 20999	75.00
-	JFL Medical Care P.C.	0405339080101036	8/31/2017	Bill	9/11/2017	20999	75.00
11755 11756	JFL Medical Care P.C. JFL Medical Care P.C.	0405339080101036 0405339080101036	8/31/2017 8/31/2017	Bill Bill	9/11/2017 9/11/2017	20999	75.00 75.00
11757	JFL Medical Care P.C. JFL Medical Care P.C.	0405339080101036	8/31/2017	Bill	9/11/2017	20999	75.00
11757	JFL Medical Care P.C.	0405339080101036	8/31/2017	Bill	9/11/2017	20999	75.00
11759	JFL Medical Care P.C.	0405339080101030	8/31/2017	Bill	9/11/2017	20999	75.00
11760	JFL Medical Care P.C.	0405339080101036	8/31/2017	Bill	9/11/2017	20999	75.00

RICO		CT ATT CATT	DATE OF	DOCUMENT	APPROX.	CPT	GILL D GD
EVENT	PROVIDER NAME	CLAIM NUMBER	SERVICE	MAILED	DATE OF	CODE	CHARGE
11761	TEL M. II. 1.C. D.C.	0.405220000101026	0/21/2017	D.11	MAILING	20000	75.00
11761	JFL Medical Care P.C.	0405339080101036	8/31/2017	Bill Bill	9/11/2017	20999 20999	75.00
11762 11763	JFL Medical Care P.C.	0405339080101036	8/31/2017	Bill	9/11/2017	20999	75.00 75.00
11763	JFL Medical Care P.C. JFL Medical Care P.C.	0405339080101036 0405339080101036	8/31/2017 8/31/2017	Bill	9/11/2017 9/11/2017	20999	100.00
11765	JFL Medical Care P.C. JFL Medical Care P.C.	0405339080101036	8/31/2017	Bill	9/11/2017	20999	75.00
11765	JFL Medical Care P.C. JFL Medical Care P.C.	0405339080101036	8/31/2017	Bill	9/11/2017	20999	75.00
11767	JFL Medical Care P.C.	0405339080101030	8/31/2017	Bill	9/11/2017	20999	75.00
11768	JFL Medical Care P.C.	0405339080101036	8/31/2017	Bill	9/11/2017	20999	75.00
11769	JFL Medical Care P.C.	0405339080101036	8/31/2017	Bill	9/11/2017	20999	75.00
11770	JFL Medical Care P.C.	0405339080101036	8/31/2017	Bill	9/11/2017	20999	75.00
11771	JFL Medical Care P.C.	0405339080101036	8/31/2017	Bill	9/11/2017	20999	75.00
11772	JFL Medical Care P.C.	0405339080101036	8/31/2017	Bill	9/11/2017	20999	100.00
11773	JFL Medical Care P.C.	0405339080101036	8/31/2017	Bill	9/11/2017	20999	75.00
11774	JFL Medical Care P.C.	0405339080101036	8/31/2017	Bill	9/11/2017	20999	75.00
11775	JFL Medical Care P.C.	0405339080101036	8/31/2017	Bill	9/11/2017	20999	75.00
11776	JFL Medical Care P.C.	0405339080101036	8/31/2017	Bill	9/11/2017	20999	75.00
11777	JFL Medical Care P.C.	0405339080101036	8/31/2017	Bill	9/11/2017	20999	75.00
11778	JFL Medical Care P.C.	0405339080101036	8/31/2017	Bill	9/11/2017	20999	75.00
11779	JFL Medical Care P.C.	0405339080101036	8/31/2017	Bill	9/11/2017	20999	75.00
11780	JFL Medical Care P.C.	0405339080101036	8/31/2017	Bill	9/11/2017	20999	100.00
11781	JFL Medical Care P.C.	0405339080101036	8/31/2017	Bill	9/11/2017	20999	75.00
11782	JFL Medical Care P.C.	0405339080101036	8/31/2017	Bill	9/11/2017	20999	75.00
11783	JFL Medical Care P.C.	0405339080101036	8/31/2017	Bill	9/11/2017	20999	75.00
11784	JFL Medical Care P.C.	0405339080101036	8/31/2017	Bill	9/11/2017	20999	75.00
11785	JFL Medical Care P.C.	0405339080101036	8/31/2017	Bill	9/11/2017	20999	75.00
11786	JFL Medical Care P.C.	0405339080101036	8/31/2017	Bill	9/11/2017	20999	75.00
11787	JFL Medical Care P.C.	0405339080101036	8/31/2017	Bill	9/11/2017	20999	75.00
11788	JFL Medical Care P.C.	0405339080101036	8/31/2017	Bill	9/11/2017	20999	100.00
11789	JFL Medical Care P.C.	0405339080101036	8/31/2017	Bill	9/11/2017	20999	75.00
11790	JFL Medical Care P.C.	0405339080101036	8/31/2017	Bill	9/11/2017	20999	75.00
11791	JFL Medical Care P.C.	0405339080101036	8/31/2017	Bill	9/11/2017	20999	75.00
11792	JFL Medical Care P.C.	0405339080101036	8/31/2017	Bill	9/11/2017	20999	75.00
11793	JFL Medical Care P.C.	0405339080101036	8/31/2017	Bill	9/11/2017	20999	75.00
11794	JFL Medical Care P.C.	0405339080101036	8/31/2017	Bill	9/11/2017	20999	75.00
11795	JFL Medical Care P.C.	0405339080101036	8/31/2017	Bill	9/11/2017	20999	75.00
11796	JFL Medical Care P.C.	0405339080101036	8/31/2017	Bill	9/11/2017	20999	100.00
11797	JFL Medical Care P.C.	0405339080101036	8/31/2017	Bill	9/11/2017	20999	75.00
11798	JFL Medical Care P.C.	0405339080101036	8/31/2017	Bill	9/11/2017	20999	75.00
11799	JFL Medical Care P.C.	0405339080101036	8/31/2017	Bill	9/11/2017	20999	75.00
11800	JFL Medical Care P.C.	0405339080101036	8/31/2017	Bill	9/11/2017	20999	100.00
11801	JFL Medical Care P.C.	0405339080101036	8/31/2017	Bill	9/11/2017	20999	75.00
11802	JFL Medical Care P.C.	0405339080101036	8/31/2017	Bill	9/11/2017	20999	75.00
11803 11804	JFL Medical Care P.C. JFL Medical Care P.C.	0405339080101036	8/31/2017	Bill	9/11/2017	20999 20999	75.00 100.00
	JFL Medical Care P.C. JFL Medical Care P.C.	0405339080101036	8/31/2017	Bill	9/11/2017	20999	
11805 11806	JFL Medical Care P.C. JFL Medical Care P.C.	0405339080101036 0405339080101036	8/31/2017 8/31/2017	Bill Bill	9/11/2017 9/11/2017	20999	75.00 75.00
11807	JFL Medical Care P.C. JFL Medical Care P.C.	0405339080101036	8/31/2017	Bill	9/11/2017	20999	75.00
11807	JFL Medical Care P.C. JFL Medical Care P.C.	0405339080101036	8/31/2017	Bill	9/11/2017	20999	75.00
11809	JFL Medical Care P.C. JFL Medical Care P.C.	0405339080101036	8/31/2017	Bill	9/11/2017	20999	75.00
11810	JFL Medical Care P.C.	0405339080101030	8/31/2017	Bill	9/11/2017	20999	75.00
11811	JFL Medical Care P.C.	0405339080101036	8/31/2017	Bill	9/11/2017	20999	75.00
11812	JFL Medical Care P.C.	0223727640101027	9/1/2017	Bill	9/11/2017	99203	105.63
11813	JFL Medical Care P.C.	0223727640101027	9/1/2017	Bill	9/11/2017	20999	100.00
11814	JFL Medical Care P.C.	0223727640101027	9/1/2017	Bill	9/11/2017	20999	75.00
11815	JFL Medical Care P.C.	0223727640101027	9/1/2017	Bill	9/11/2017	20999	75.00
11816	JFL Medical Care P.C.	0223727640101027	9/1/2017	Bill	9/11/2017	20999	75.00

					APPROX.		
RICO	PROVIDER NAME	CLAIM NUMBER	DATE OF	DOCUMENT	DATE OF	CPT	CHARGE
EVENT			SERVICE	MAILED	MAILING	CODE	
11817	JFL Medical Care P.C.	0223727640101027	9/1/2017	Bill	9/11/2017	20999	75.00
11818	JFL Medical Care P.C.	0223727640101027	9/1/2017	Bill	9/11/2017	20999	75.00
11819	JFL Medical Care P.C.	0223727640101027	9/1/2017	Bill	9/11/2017	20999	100.00
11820	JFL Medical Care P.C.	0223727640101027	9/1/2017	Bill	9/11/2017	20999	75.00
11821	JFL Medical Care P.C.	0223727640101027	9/1/2017	Bill	9/11/2017	20999	75.00
11822	JFL Medical Care P.C.	0223727640101027	9/1/2017	Bill	9/11/2017	20999	75.00
11823	JFL Medical Care P.C.	0223727640101027	9/1/2017	Bill	9/11/2017	20999	75.00
11824	JFL Medical Care P.C.	0223727640101027	9/1/2017	Bill	9/11/2017	20999	75.00
11825	JFL Medical Care P.C.	0223727640101027	9/1/2017	Bill	9/11/2017	20999	100.00
11826	JFL Medical Care P.C.	0223727640101027	9/1/2017	Bill	9/11/2017	20999	75.00
11827	JFL Medical Care P.C.	0223727640101027	9/1/2017	Bill	9/11/2017	20999	75.00
11828	JFL Medical Care P.C.	0223727640101027	9/1/2017	Bill	9/11/2017	20999	75.00
11829	JFL Medical Care P.C.	0223727640101027	9/1/2017	Bill	9/11/2017	20999	75.00
11830	JFL Medical Care P.C.	0223727640101027	9/1/2017	Bill	9/11/2017	20999	75.00
11831 11832	JFL Medical Care P.C. JFL Medical Care P.C.	0223727640101027	9/1/2017 9/1/2017	Bill Bill	9/11/2017	20999 20999	75.00 100.00
11832	JFL Medical Care P.C. JFL Medical Care P.C.	0223727640101027 0223727640101027	9/1/2017	Bill	9/11/2017 9/11/2017	20999	75.00
11834	JFL Medical Care P.C. JFL Medical Care P.C.	0223727640101027	9/1/2017	Bill	9/11/2017	20999	75.00
11835	JFL Medical Care P.C.	0223727640101027	9/1/2017	Bill	9/11/2017	20999	75.00
11836	JFL Medical Care P.C.	0223727640101027	9/1/2017	Bill	9/11/2017	20999	75.00
11837	JFL Medical Care P.C.	0223727640101027	9/1/2017	Bill	9/11/2017	20999	75.00
11838	JFL Medical Care P.C.	0223727640101027	9/1/2017	Bill	9/11/2017	20999	75.00
11839	JFL Medical Care P.C.	0223727640101027	9/1/2017	Bill	9/11/2017	20999	100.00
11840	JFL Medical Care P.C.	0223727640101027	9/1/2017	Bill	9/11/2017	20999	75.00
11841	JFL Medical Care P.C.	0223727640101027	9/1/2017	Bill	9/11/2017	20999	75.00
11842	JFL Medical Care P.C.	0223727640101027	9/1/2017	Bill	9/11/2017	20999	75.00
11843	JFL Medical Care P.C.	0223727640101027	9/1/2017	Bill	9/11/2017	20999	75.00
11844	JFL Medical Care P.C.	0223727640101027	9/1/2017	Bill	9/11/2017	20999	75.00
11845	JFL Medical Care P.C.	0223727640101027	9/1/2017	Bill	9/11/2017	20999	100.00
11846	JFL Medical Care P.C.	0223727640101027	9/1/2017	Bill	9/11/2017	20999	75.00
11847	JFL Medical Care P.C.	0223727640101027	9/1/2017	Bill	9/11/2017	20999	75.00
11848	JFL Medical Care P.C.	0223727640101027	9/1/2017	Bill	9/11/2017	20999	75.00
11849	JFL Medical Care P.C.	0223727640101027	9/1/2017	Bill	9/11/2017	20999	75.00
11850	JFL Medical Care P.C.	0223727640101027	9/1/2017	Bill	9/11/2017	20999	75.00
11851	JFL Medical Care P.C.	0572035920101031	8/31/2017	Bill	9/11/2017	99203	105.63
11852	JFL Medical Care P.C.	0600761080101018	9/1/2017	Bill	9/11/2017	99203	105.63
11853	JFL Medical Care P.C.	0600761080101018	9/1/2017	Bill	9/11/2017	20999	100.00
11854	JFL Medical Care P.C.	0600761080101018	9/1/2017	Bill	9/11/2017	20999	75.00
11855	JFL Medical Care P.C.	0600761080101018	9/1/2017	Bill	9/11/2017	20999	75.00
11856	JFL Medical Care P.C.	0600761080101018	9/1/2017	Bill	9/11/2017	20999	75.00
11857	JFL Medical Care P.C.	0600761080101018	9/1/2017	Bill	9/11/2017	20999	75.00
11858	JFL Medical Care P.C.	0600761080101018	9/1/2017	Bill	9/11/2017	20999	75.00
11859	JFL Medical Care P.C.	0600761080101018 0600761080101018	9/1/2017	Bill Bill	9/11/2017	20999 20999	75.00
11860 11861	JFL Medical Care P.C. JFL Medical Care P.C.	0600761080101018	9/1/2017 9/1/2017	Bill	9/11/2017 9/11/2017	20999	75.00 100.00
11862	JFL Medical Care P.C. JFL Medical Care P.C.	0600761080101018	9/1/2017	Bill	9/11/2017	20999	75.00
11863	JFL Medical Care P.C.	0600761080101018	9/1/2017	Bill	9/11/2017	20999	75.00
11864	JFL Medical Care P.C.	0600761080101018	9/1/2017	Bill	9/11/2017	20999	75.00
11865	JFL Medical Care P.C.	0600761080101018	9/1/2017	Bill	9/11/2017	20999	75.00
11866	JFL Medical Care P.C.	0600761080101018	9/1/2017	Bill	9/11/2017	20999	75.00
11867	JFL Medical Care P.C.	0600761080101018	9/1/2017	Bill	9/11/2017	20999	75.00
11868	JFL Medical Care P.C.	0600761080101018	9/1/2017	Bill	9/11/2017	20999	75.00
11869	JFL Medical Care P.C.	0600761080101018	9/1/2017	Bill	9/11/2017	20999	100.00
11870	JFL Medical Care P.C.	0600761080101018	9/1/2017	Bill	9/11/2017	20999	75.00
11871	JFL Medical Care P.C.	0600761080101018	9/1/2017	Bill	9/11/2017	20999	75.00
11872	JFL Medical Care P.C.	0600761080101018	9/1/2017	Bill	9/11/2017	20999	75.00

					APPROX.		
RICO	PROVIDER NAME	CLAIM NUMBER	DATE OF	DOCUMENT	DATE OF	CPT	CHARGE
EVENT			SERVICE	MAILED	MAILING	CODE	
11873	JFL Medical Care P.C.	0600761080101018	9/1/2017	Bill	9/11/2017	20999	75.00
11874	JFL Medical Care P.C.	0600761080101018	9/1/2017	Bill	9/11/2017	20999	75.00
11875	JFL Medical Care P.C.	0600761080101018	9/1/2017	Bill	9/11/2017	20999	75.00
11876	JFL Medical Care P.C.	0600761080101018	9/1/2017	Bill	9/11/2017	20999	75.00
11877	JFL Medical Care P.C.	0600761080101018	9/1/2017	Bill	9/11/2017	20999	100.00
11878	JFL Medical Care P.C.	0600761080101018	9/1/2017	Bill	9/11/2017	20999	75.00
11879	JFL Medical Care P.C.	0600761080101018	9/1/2017	Bill	9/11/2017	20999	75.00
11880	JFL Medical Care P.C.	0600761080101018	9/1/2017	Bill	9/11/2017	20999	75.00
11881	JFL Medical Care P.C.	0600761080101018	9/1/2017	Bill	9/11/2017	20999	75.00
11882	JFL Medical Care P.C.	0600761080101018	9/1/2017	Bill	9/11/2017	20999	75.00
11883	JFL Medical Care P.C.	0600761080101018	9/1/2017	Bill	9/11/2017	20999	75.00
11884	JFL Medical Care P.C.	0600761080101018	9/1/2017	Bill	9/11/2017	20999	100.00
11885	JFL Medical Care P.C.	0600761080101018	9/1/2017	Bill	9/11/2017	20999	75.00
11886	JFL Medical Care P.C.	0600761080101018	9/1/2017	Bill	9/11/2017	20999	75.00
11887	JFL Medical Care P.C.	0600761080101018	9/1/2017	Bill	9/11/2017	20999	75.00
11888	JFL Medical Care P.C.	0600761080101018	9/1/2017	Bill	9/11/2017	20999	75.00
11889	JFL Medical Care P.C.	0600761080101018	9/1/2017	Bill	9/11/2017	20999	75.00
11890	JFL Medical Care P.C.	0600761080101018	9/1/2017	Bill	9/11/2017	20999	75.00
11891	JFL Medical Care P.C.	0600761080101018	9/1/2017	Bill	9/11/2017	20999	75.00
11892	JFL Medical Care P.C.	0600761080101018	9/1/2017	Bill	9/11/2017	20999	100.00
11893	JFL Medical Care P.C.	0600761080101018	9/1/2017	Bill	9/11/2017	20999	75.00
11894	JFL Medical Care P.C.	0600761080101018	9/1/2017	Bill	9/11/2017	20999	75.00
11895	JFL Medical Care P.C.	0600761080101018	9/1/2017	Bill	9/11/2017	20999	75.00
11896	JFL Medical Care P.C.	0600761080101018	9/1/2017	Bill	9/11/2017	20999	75.00
11897	JFL Medical Care P.C.	0600761080101018	9/1/2017	Bill	9/11/2017	20999	75.00
11898	JFL Medical Care P.C.	0600761080101018	9/1/2017	Bill	9/11/2017	20999	75.00
11899	JFL Medical Care P.C.	0600761080101018	9/1/2017	Bill	9/11/2017	20999	75.00
11900	JFL Medical Care P.C.	0600761080101018	9/1/2017	Bill	9/11/2017	20999	75.00
11901	JFL Medical Care P.C.	0336842660101072	9/5/2017	Bill	9/15/2017	99213	70.36
11902	JFL Medical Care P.C.	0338837210101018	9/5/2017	Bill	9/15/2017	99213	105.63
11903	JFL Medical Care P.C.	0531210190101025	9/5/2017	Bill	9/15/2017	99213	70.36
11904	JFL Medical Care P.C.	0514060070101020	9/5/2017	Bill	9/15/2017	99213	70.36
11905	JFL Medical Care P.C.	0514060070101020	9/5/2017	Bill	9/15/2017	20999	100.00
11906	JFL Medical Care P.C.	0514060070101020	9/5/2017	Bill	9/15/2017	20999	75.00
11907	JFL Medical Care P.C.	0514060070101020	9/5/2017	Bill	9/15/2017	20999	75.00
11908	JFL Medical Care P.C.	0514060070101020	9/5/2017	Bill	9/15/2017	20999	75.00
11909	JFL Medical Care P.C.	0514060070101020	9/5/2017	Bill	9/15/2017	20999	100.00
11910	JFL Medical Care P.C.	0514060070101020	9/5/2017	Bill	9/15/2017	20999	75.00
11911	JFL Medical Care P.C.	0514060070101020	9/5/2017	Bill	9/15/2017	20999	75.00
11912	JFL Medical Care P.C.	0514060070101020	9/5/2017	Bill	9/15/2017	20999	75.00
11913	JFL Medical Care P.C.	0514060070101020	9/5/2017	Bill	9/15/2017	20999	100.00
11914	JFL Medical Care P.C.	0514060070101020	9/5/2017	Bill	9/15/2017	20999	75.00
11915	JFL Medical Care P.C.	0514060070101020 0514060070101020	9/5/2017	Bill	9/15/2017	20999	75.00
11916	JFL Medical Care P.C.		9/5/2017	Bill	9/15/2017	20999	75.00
11917 11918	JFL Medical Care P.C.	0514060070101020	9/5/2017	Bill Bill	9/15/2017	20999 20999	100.00
	JFL Medical Care P.C.	0514060070101020	9/5/2017		9/15/2017		75.00
11919	JFL Medical Care P.C.	0514060070101020	9/5/2017	Bill	9/15/2017	20999	75.00
11920 11921	JFL Medical Care P.C.	0514060070101020	9/5/2017	Bill Bill	9/15/2017	20999 20999	75.00 100.00
	JFL Medical Care P.C.	0514060070101020	9/5/2017		9/15/2017	20999	
11922	JFL Medical Care P.C.	0514060070101020	9/5/2017	Bill	9/15/2017		75.00
11923	JFL Medical Care P.C.	0514060070101020	9/5/2017	Bill	9/15/2017	20999	75.00
11924	JFL Medical Care P.C.	0514060070101020	9/5/2017	Bill	9/15/2017	20999	75.00
11925	JFL Medical Care P.C.	0133612460101027	9/5/2017	Bill	9/15/2017	99203	105.63
11926	JFL Medical Care P.C.	0421177340101077	9/5/2017	Bill	9/15/2017	99213	70.36
11927 11928	JFL Medical Care P.C.	0561371080101013 0561371080101013	9/7/2017	Bill	9/15/2017	99213 20999	70.36
11928	JFL Medical Care P.C.	03013/1080101013	9/7/2017	Bill	9/15/2017	∠0999	100.00

					APPROX.		
RICO	PROVIDER NAME	CLAIM NUMBER	DATE OF	DOCUMENT	DATE OF	CPT	CHARGE
EVENT	TROVIDER MINE	CEMINI NUMBER	SERVICE	MAILED	MAILING	CODE	CILINGE
11929	JFL Medical Care P.C.	0561371080101013	9/7/2017	Bill	9/15/2017	20999	100.00
11930	JFL Medical Care P.C.	0561371080101013	9/7/2017	Bill	9/15/2017	20999	100.00
11931	JFL Medical Care P.C.	0561371080101013	9/7/2017	Bill	9/15/2017	20999	100.00
11932	JFL Medical Care P.C.	0561371080101013	9/7/2017	Bill	9/15/2017	20999	100.00
11933	JFL Medical Care P.C.	0561371080101013	9/7/2017	Bill	9/15/2017	20999	100.00
11934	JFL Medical Care P.C.	0561371080101013	9/7/2017	Bill	9/15/2017	20999	100.00
11935	JFL Medical Care P.C.	0561371080101013	9/7/2017	Bill	9/15/2017	20999	1,575.00
11936	JFL Medical Care P.C.	0202337910101064	9/15/2017	Bill	9/25/2017	99213	70.36
11937	JFL Medical Care P.C.	0589752650101020	11/15/2017	Bill	11/24/2017	99203	105.63
11938	JFL Medical Care P.C.	0605166110101019	11/15/2017	Bill	11/24/2017	99213	70.36
11939	JFL Medical Care P.C.	0609238030101019	11/15/2017	Bill	11/24/2017	99213	70.36
11940	JFL Medical Care P.C.	0604270800101015	11/15/2017	Bill	11/24/2017	99213	70.36
11941	JFL Medical Care P.C.	0209348140101066	11/16/2017	Bill	11/24/2017	99213	70.36
11942	JFL Medical Care P.C.	0291866430101032	11/16/2017	Bill	11/24/2017	99213	70.36
11943	JFL Medical Care P.C.	0609238030101019	11/15/2017	Bill	11/27/2017	99203 99213	105.63
11944 11945	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill Bill	11/27/2017 11/27/2017	20999	70.36 100.00
11943	JFL Medical Care P.C. JFL Medical Care P.C.	0582976650101022 0582976650101022	11/10/2017 11/10/2017	Bill	11/27/2017	20999	75.00
11940	JFL Medical Care P.C. JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00
11947	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00
11949	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	100.00
11950	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00
11951	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00
11952	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00
11953	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00
11954	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00
11955	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00
11956	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00
11957	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	100.00
11958	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00
11959	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00
11960	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00
11961	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	100.00
11962	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00
11963	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00
11964	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00
11965	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00
11966	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00
11967	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00
11968	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017 11/27/2017	20999	75.00
11969 11970	JFL Medical Care P.C. JFL Medical Care P.C.	0582976650101022 0582976650101022	11/10/2017 11/10/2017	Bill Bill		20999 20999	100.00 75.00
11970	JFL Medical Care P.C. JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017 11/27/2017	20999	75.00
11971	JFL Medical Care P.C. JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00
11972	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	100.00
11974	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00
11975	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00
11976	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00
11977	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	100.00
11978	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00
11979	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00
11980	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00
11981	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	100.00
11982	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00
11983	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00
11984	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00

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	Exhibit 1'4'58	2	
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RICO	DDOWIDED NAME	CI AIM NIIMDED	DATE OF	DOCUMENT	APPROX.	CPT	CHARCE
EVENT	PROVIDER NAME	CLAIM NUMBER	SERVICE	MAILED	DATE OF MAILING	CODE	CHARGE
11985	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	100.00
11986	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00
11987	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00
11988	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00
11989	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	100.00
11990	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00
11991	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00
11992	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00
11993	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00
11994	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00
11995	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00
11996	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00
11997	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	100.00
11998	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00
11999	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00
12000	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00
12001	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	100.00
12002	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00
12003	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00
12004	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00
12005	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	100.00
12006	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00
12007	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00
12008	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00
12009	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00
12010	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00
12011	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00
12012	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00
12013	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	100.00
12014	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00
12015	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00
12016	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00
12017	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	100.00
12018	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00
12019	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00
12020	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00
12021	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	100.00
12022	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00
12023	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00
12024	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00
12025	JFL Medical Care P.C.	0566282150101012	11/9/2017	Bill	12/4/2017	99213	70.36
12026	JFL Medical Care P.C.	0609434670101019	11/16/2017	Bill	12/4/2017	99213	70.36
12027	JFL Medical Care P.C.	0609434670101019	11/16/2017	Bill	12/4/2017	20999	100.00
12028	JFL Medical Care P.C.	0609434670101019	11/16/2017	Bill	12/4/2017	20999	75.00
12029	JFL Medical Care P.C.	0609434670101019	11/16/2017	Bill	12/4/2017	20999	75.00
12030	JFL Medical Care P.C.	0609434670101019	11/16/2017	Bill	12/4/2017	20999	100.00
12031	JFL Medical Care P.C.	0609434670101019	11/16/2017	Bill	12/4/2017	20999	75.00
12032	JFL Medical Care P.C.	0609434670101019	11/16/2017	Bill	12/4/2017	20999	75.00
12033	JFL Medical Care P.C.	0609434670101019	11/16/2017	Bill	12/4/2017	20999	100.00
12034	JFL Medical Care P.C.	0609434670101019	11/16/2017	Bill	12/4/2017	20999	75.00
12035	JFL Medical Care P.C.	0609434670101019	11/16/2017	Bill	12/4/2017	20999	75.00
12036	JFL Medical Care P.C.	0609434670101019	11/16/2017	Bill	12/4/2017	20999	100.00
12037	JFL Medical Care P.C.	0609434670101019	11/16/2017	Bill	12/4/2017	20999 20999	75.00
12038	JFL Medical Care P.C.	0609434670101019	11/16/2017	Bill	12/4/2017	20999	75.00
12039	JFL Medical Care P.C.	0609434670101019	11/16/2017	Bill	12/4/2017		100.00
12040	JFL Medical Care P.C.	0609434670101019	11/16/2017	Bill	12/4/2017	20999	75.00

PIGO			DATE OF	DOCUMENT.	APPROX.	CDE	
RICO	PROVIDER NAME	CLAIM NUMBER	DATE OF	DOCUMENT	DATE OF	CPT	CHARGE
EVENT			SERVICE	MAILED	MAILING	CODE	
12041	JFL Medical Care P.C.	0609434670101019	11/16/2017	Bill	12/4/2017	20999	75.00
12042	JFL Medical Care P.C.	0609434670101019	11/16/2017	Bill	12/4/2017	20999	100.00
12043	JFL Medical Care P.C.	0609434670101019	11/16/2017	Bill	12/4/2017	20999	75.00
12044	JFL Medical Care P.C.	0609434670101019	11/16/2017	Bill	12/4/2017	20999	75.00
12045	JFL Medical Care P.C.	0609434670101019	11/16/2017	Bill	12/4/2017	20999	100.00
12046	JFL Medical Care P.C.	0609434670101019	11/16/2017	Bill	12/4/2017	20999	75.00
12047	JFL Medical Care P.C.	0609434670101019	11/16/2017	Bill	12/4/2017	20999	75.00
12048	JFL Medical Care P.C.	0609434670101019	11/16/2017	Bill	12/4/2017	20999	100.00
12049	JFL Medical Care P.C.	0609434670101019	11/16/2017	Bill	12/4/2017	20999	75.00
12050	JFL Medical Care P.C.	0609434670101019	11/16/2017	Bill	12/4/2017	20999	75.00
12051	JFL Medical Care P.C.	0609434670101019	11/16/2017	Bill	12/4/2017	20999	100.00
12052	JFL Medical Care P.C.	0609434670101019	11/16/2017	Bill	12/4/2017	20999	75.00
12053	JFL Medical Care P.C.	0609434670101019	11/16/2017	Bill	12/4/2017	20999	75.00
12054	JFL Medical Care P.C.	0296739890101054	11/9/2017	Bill	12/4/2017	99203	105.63
12055	JFL Medical Care P.C.	0296739890101054	11/9/2017	Bill	12/4/2017	20553	119.10
12056	JFL Medical Care P.C.	0296739890101054	11/9/2017	Bill	12/4/2017	20999	100.00
12057	JFL Medical Care P.C.	0296739890101054	11/9/2017	Bill	12/4/2017	20999	75.00
12058	JFL Medical Care P.C.	0296739890101054	11/9/2017	Bill	12/4/2017	20999	75.00
12059	JFL Medical Care P.C.	0296739890101054	11/9/2017	Bill	12/4/2017	20999	75.00
12060	JFL Medical Care P.C.	0296739890101054	11/9/2017	Bill	12/4/2017	20999	100.00
12061	JFL Medical Care P.C.	0296739890101054	11/9/2017	Bill	12/4/2017	20999	75.00
12062	JFL Medical Care P.C.	0296739890101054	11/9/2017	Bill	12/4/2017	20999	75.00
12063	JFL Medical Care P.C.	0296739890101054	11/9/2017	Bill	12/4/2017	20999	75.00
12064	JFL Medical Care P.C.	0296739890101054	11/9/2017	Bill	12/4/2017	20999	100.00
12065	JFL Medical Care P.C.	0296739890101054	11/9/2017	Bill	12/4/2017	20999	75.00
12066	JFL Medical Care P.C.	0296739890101054	11/9/2017	Bill	12/4/2017	20999	75.00
12067	JFL Medical Care P.C.	0296739890101054	11/9/2017	Bill	12/4/2017	20999	75.00
12068	JFL Medical Care P.C.	0296739890101054	11/9/2017	Bill	12/4/2017	20999	100.00
12069	JFL Medical Care P.C.	0296739890101054	11/9/2017	Bill	12/4/2017	20999	75.00
12070 12071	JFL Medical Care P.C.	0296739890101054	11/9/2017	Bill Bill	12/4/2017	20999 20999	75.00 75.00
12071	JFL Medical Care P.C. JFL Medical Care P.C.	0296739890101054 0296739890101054	11/9/2017 11/9/2017	Bill	12/4/2017	20999	100.00
12072				Bill	12/4/2017	20999	75.00
12073	JFL Medical Care P.C. JFL Medical Care P.C.	0296739890101054 0296739890101054	11/9/2017 11/9/2017	Bill	12/4/2017 12/4/2017	20999	75.00
12074	JFL Medical Care P.C. JFL Medical Care P.C.	0296739890101034	11/9/2017	Bill	12/4/2017	20999	75.00
12075	JFL Medical Care P.C. JFL Medical Care P.C.	0296739890101034	11/9/2017	Bill	12/4/2017	20999	100.00
12070	JFL Medical Care P.C. JFL Medical Care P.C.	0296739890101034	11/9/2017	Bill	12/4/2017	20999	75.00
12077	JFL Medical Care P.C. JFL Medical Care P.C.	0296739890101034	11/9/2017	Bill	12/4/2017	20999	75.00
12078	JFL Medical Care P.C.	0296739890101054	11/9/2017	Bill	12/4/2017	20999	75.00
12079	JFL Medical Care P.C.	0296739890101054	11/9/2017	Bill	12/4/2017	20999	100.00
12080	JFL Medical Care P.C. JFL Medical Care P.C.	0296739890101034	11/9/2017	Bill	12/4/2017	20999	75.00
12081	JFL Medical Care P.C.	0296739890101054	11/9/2017	Bill	12/4/2017	20999	75.00
12082	JFL Medical Care P.C.	0296739890101054	11/9/2017	Bill	12/4/2017	20999	75.00
12083	JFL Medical Care P.C.	0296739890101054	11/9/2017	Bill	12/4/2017	20999	100.00
12084	JFL Medical Care P.C.	0296739890101054	11/9/2017	Bill	12/4/2017	20999	75.00
12086	JFL Medical Care P.C.	0296739890101054	11/9/2017	Bill	12/4/2017	20999	75.00
12087	JFL Medical Care P.C.	0296739890101054	11/9/2017	Bill	12/4/2017	20999	75.00
12088	JFL Medical Care P.C.	0296739890101054	11/9/2017	Bill	12/4/2017	20999	100.00
12089	JFL Medical Care P.C.	0296739890101054	11/9/2017	Bill	12/4/2017	20999	75.00
12090	JFL Medical Care P.C.	0296739890101054	11/9/2017	Bill	12/4/2017	20999	75.00
12091	JFL Medical Care P.C.	0296739890101054	11/9/2017	Bill	12/4/2017	20999	75.00
12092	JFL Medical Care P.C.	0296739890101054	11/9/2017	Bill	12/4/2017	20999	100.00
12093	JFL Medical Care P.C.	0296739890101054	11/9/2017	Bill	12/4/2017	20999	75.00
12094	JFL Medical Care P.C.	0296739890101054	11/9/2017	Bill	12/4/2017	20999	75.00
12095	JFL Medical Care P.C.	0296739890101054	11/9/2017	Bill	12/4/2017	20999	75.00
12096	JFL Medical Care P.C.	0609434670101019	11/9/2017	Bill	12/4/2017	99203	105.63
12070	1. L inconcar care i .c.	5507151070101017	11///2011	D111	12/1/2017	77203	103.03

12097 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12099 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12100 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12101 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12101 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12102 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12103 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12104 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12105 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12105 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12107 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12108 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12109 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12109 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12110 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12111 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12112 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12114 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12115 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12115 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12115 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12115 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12120 JFL Medical Care P.C. 0609434670101019 11/9/2017 B	100.00 75.00 75.00 75.00 100.00 75.00 75.00 75.00 100.00 75.00 75.00 75.00 100.00
12099 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12101 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12102 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12103 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12103 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12104 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12105 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12106 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12106 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12107 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12108 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12109 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12110 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12111 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12112 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12113 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12113 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12115 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12115 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12115 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12115 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12112 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12120 JFL Medical Care P.C. 0609434670101019 11/9/2017 B	75.00 75.00 100.00 75.00 75.00 75.00 100.00 75.00 75.00 75.00
12100	75.00 100.00 75.00 75.00 75.00 100.00 75.00 75.00 75.00
12101 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12103 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12103 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12104 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12105 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12106 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12107 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12108 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12109 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12110 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12110 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12111 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12112 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12113 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12114 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12114 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12115 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12116 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12116 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12119 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12112 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12120 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12121 JFL Medical Care P.C. 0609434670101019 11/9/2017 B	100.00 75.00 75.00 75.00 100.00 75.00 75.00 75.00
12102	75.00 75.00 75.00 100.00 75.00 75.00 75.00
12103	75.00 75.00 100.00 75.00 75.00 75.00
12104 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12105 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12106 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12107 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12108 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12109 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12110 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12111 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12112 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12113 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12114 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12114 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12115 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12116 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12118 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12118 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12119 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12112 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12120 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12122 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12122 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12122 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12122 JFL Medical Care P.C. 0609434670101019 11/9/2017 B	75.00 100.00 75.00 75.00 75.00
12105 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12107 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12108 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12109 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12109 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12110 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12111 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12112 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12113 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12113 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12114 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12115 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12116 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12117 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12118 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12118 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12112 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12122 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12122 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12122 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12123 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12124 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12126 JFL Medical Care P.C. 0609434670101019 11/9/2017 B	100.00 75.00 75.00 75.00
12106 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12107 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12108 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12109 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12110 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12111 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12112 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12113 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12114 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12115 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12116 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12116 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12118 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12119 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12112 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12120 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12120 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12122 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12123 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12123 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12123 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12124 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12125 JFL Medical Care P.C. 0609434670101019 11/9/2017 B	75.00 75.00 75.00
12107	75.00 75.00
12108	75.00
12109 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12110 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12111 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12112 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12113 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12114 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12115 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12116 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12117 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12118 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12118 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12119 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12120 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12120 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12121 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12122 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12123 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12123 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12125 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12125 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12125 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12128 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12128 JFL Medical Care P.C. 0609434670101019 11/9/2017 B	
12110 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12111 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12112 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12113 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12114 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12115 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12116 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12117 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12118 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12119 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12120 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12121 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12122 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12122 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12122 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12123 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12125 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12126 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12126 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12128 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12128 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12128 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12129 JFL Medical Care P.C. 0609434670101019 11/9/2017 B	100.00
12111 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12112 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12113 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12114 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12115 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12116 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12117 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12118 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12119 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12120 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12121 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12122 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12123 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12124 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12124 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12125 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12126 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12126 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12126 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12128 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12128 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12128 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12129 JFL Medical Care P.C. 0609434670101019 11/9/2017 B	
12112 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12113 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12114 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12115 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12116 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12117 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12118 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12119 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12120 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12121 JFL Medical Care P.C. 0609434670101019 1	75.00
12113 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12114 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12115 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12116 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12117 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12118 JFL Medical Care P.C. 060943467010109 11/9/2017 Bill 12/4/2017 20999 12119 JFL Medical Care P.C. 060943467010109 11/9/2017 Bill 12/4/2017 20999 12120 JFL Medical Care P.C. 060943467010109 11/9/2017 Bill 12/4/2017 20999 12121 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12122 JFL Medical Care P.C. 0609434670101019 11/9	75.00
12114 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12115 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12116 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12117 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12118 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12119 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12120 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12121 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12122 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12123 JFL Medical Care P.C. 0609434670101019 1	75.00
12115 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12116 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12117 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12118 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12119 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12120 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12121 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12122 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12123 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12124 JFL Medical Care P.C. 0609434670101019 1	100.00
12116 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12117 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12118 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12119 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12120 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12121 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12123 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12124 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12125 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12126 JFL Medical Care P.C. 0609434670101019 1	75.00
12117 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12118 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12119 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12120 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12121 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12122 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12123 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12124 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12125 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12126 JFL Medical Care P.C. 0609434670101019 1	75.00
12118 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12119 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12120 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12121 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12122 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12123 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12124 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12125 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12126 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12128 JFL Medical Care P.C. 0609434670101019 1	75.00
12119 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12120 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12121 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12122 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12123 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12124 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12125 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12126 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12128 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12129 JFL Medical Care P.C. 0609434670101019 1	100.00
12120 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12121 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12122 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12123 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12124 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12125 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12126 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12127 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12128 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12129 JFL Medical Care P.C. 0609434670101019 1	75.00
12121 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12122 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12123 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12124 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12125 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12126 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12127 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12128 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12129 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999	75.00
12122 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12123 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12124 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12125 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12126 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12127 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12128 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12129 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999	75.00
12123 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12124 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12125 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12126 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12127 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12128 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12129 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999	100.00
12124 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12125 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12126 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12127 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12128 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12129 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999	75.00
12125 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12126 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12127 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12128 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12129 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999	75.00
12126 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12127 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12128 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12129 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999	75.00
12127 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12128 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12129 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999	100.00
12128 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12129 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999	75.00
12129 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999	75.00
	75.00
12130 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999	75.00
12131 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12132 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999	75.00
	75.00
12133 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12134 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999	75.00
12134 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999	75.00
12135 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999	75.00
12130 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999	100.00
12137 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999 12138 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999	75.00
12138 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999	75.00
12139 JFL Medical Care P.C. 0609434670101019 11/9/2017 Bill 12/4/2017 20999	75.00
12140 JFL Medical Care P.C. 050943467010109 11/9/2017 Bill 12/4/2017 20999 12141 JFL Medical Care P.C. 0589752650101020 11/22/2017 Bill 12/4/2017 99213	70.36
12141 JFL Medical Care P.C. 0589752650101020 11/22/2017 Bill 12/4/2017 99213 12142 JFL Medical Care P.C. 0589752650101020 11/22/2017 Bill 12/4/2017 20553	119.10
12142 JFL Medical Care P.C. 0589752650101020 11/22/2017 Bill 12/4/2017 20999	100.00
12143 JFL Medical Care P.C. 0589752650101020 11/22/2017 Bill 12/4/2017 20999	75.00
12144 JFL Medical Care P.C. 0589752650101020 11/22/2017 Bill 12/4/2017 20999	100.00
12145 JFL Medical Care P.C. 0589752650101020 11/22/2017 Bill 12/4/2017 20999	75.00
12147 JFL Medical Care P.C. 0589752650101020 11/22/2017 Bill 12/4/2017 20999	100.00
12147 JFL Medical Care P.C. 0589752650101020 11/22/2017 Bill 12/4/2017 20999	75.00
12148 JFL Medical Care P.C. 0589752650101020 11/22/2017 Bill 12/4/2017 20999	100.00
12149 JFL Medical Care P.C. 0589752650101020 11/22/2017 Bill 12/4/2017 20999	75.00
12150 JFL Medical Care P.C. 0589752650101020 11/22/2017 Bill 12/4/2017 20999	100.00
12151 JFL Medical Care P.C. 0589752650101020 11/22/2017 Bill 12/4/2017 20999	100.00

					APPROX.		
RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	DATE OF	CPT CODE	CHARGE
12153	JFL Medical Care P.C.	0589752650101020	11/22/2017	Bill	MAILING 12/4/2017	20999	100.00
12154	JFL Medical Care P.C.	0589752650101020	11/22/2017	Bill	12/4/2017	20999	75.00
12155	JFL Medical Care P.C.	0589752650101020	11/22/2017	Bill	12/4/2017	20999	100.00
12156	JFL Medical Care P.C.	0589752650101020	11/22/2017	Bill	12/4/2017	20999	75.00
12157	JFL Medical Care P.C.	0589752650101020	11/22/2017	Bill	12/4/2017	20999	100.00
12157	JFL Medical Care P.C.	0589752650101020	11/22/2017	Bill	12/4/2017	20999	75.00
12159	JFL Medical Care P.C.	0589752650101020	11/22/2017	Bill	12/4/2017	20999	100.00
12160	JFL Medical Care P.C.	0589752650101020	11/22/2017	Bill	12/4/2017	20999	75.00
12161	JFL Medical Care P.C.	0589752650101020	11/22/2017	Bill	12/4/2017	20999	100.00
12162	JFL Medical Care P.C.	0589752650101020	11/22/2017	Bill	12/4/2017	20999	75.00
12162	JFL Medical Care P.C.	0600654350101020	11/9/2017	Bill	12/4/2017	20999	100.00
12164	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	75.00
12165	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	75.00
12166	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	75.00
12167	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	100.00
12168	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	75.00
12169	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	75.00
12170	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	75.00
12171	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	75.00
12172	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	75.00
12172	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	75.00
12174	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	75.00
12175	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	100.00
12176	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	75.00
12177	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	75.00
12177	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	75.00
12179	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	75.00
12180	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	75.00
12181	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	75.00
12182	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	75.00
12183	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	100.00
12184	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	75.00
12185	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	75.00
12186	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	75.00
12187	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	75.00
12188	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	75.00
12189	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	75.00
12190	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	75.00
12191	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	100.00
12192	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	75.00
12193	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	75.00
12194	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	75.00
12195	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	75.00
12196	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	75.00
12197	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	75.00
12198	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	75.00
12199	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	100.00
12200	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	75.00
12201	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	75.00
12202	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	75.00
12203	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	100.00
12204	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	75.00
12205	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	75.00
12206	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	75.00
12207	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	100.00
12208	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	75.00

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DIGO			DATE OF		APPROX.	CDT	
RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	DATE OF MAILING	CPT CODE	CHARGE
12209	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	75.00
12210	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	75.00
12211	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	100.00
12212	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	75.00
12213	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	75.00
12214	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	75.00
12215	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	100.00
12216	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	75.00
12217	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	75.00
12218	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	75.00
12219	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	75.00
12220	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	75.00
12221	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	75.00
12222	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	75.00
12223	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	100.00
12224	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	75.00
12225	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	75.00
12226	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	75.00
12227	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	100.00
12228	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	75.00
12229	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	75.00
12230	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	75.00
12231	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	75.00
12232	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	75.00
12233	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	75.00
12234	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	75.00
12235	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	100.00
12236	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	75.00
12237	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	75.00
12238	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	75.00
12239	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	100.00
12240	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	75.00
12241	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	75.00
12242	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	75.00
12243	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	100.00
12244	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	75.00
12245	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	75.00
12246	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	75.00
12247	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	100.00
12248	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	75.00
12249	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	75.00
12250	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	75.00
12251	JFL Medical Care P.C.	0605166110101027	1/3/2018	Bill	1/15/2018	99213	70.36
12252	JFL Medical Care P.C.	0276435050101026	1/25/2017	Bill	2/12/2018	99203	105.63